

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING

Date: June 25, 2025

4:30 PM

Tentative Agenda

Chairman Martin vacates the Chairmanship. Jack Moore, Chairman of the Nominating Committee, will make recommendations for officers.

1. Chairman Martin – call to order
2. Roll call for quorum
3. Chairman Martin will introduce John Rynkiewicz, CPA from Mengel Metzger Barr who will summarize the annual report.
 - Approve 2024-2025 Annual Report – Resolution
4. Approval of minutes of last meeting – March 12, 2025
5. Reports of officers, committees and staff
 - Rich Vercruysse and Mark Lagoner – Audit Report – Check # _____ to Check # _____ totaling \$ _____
 - Kathy Burke – Audit Review
 - Brendan Tydings – Administrator’s Report
6. Unfinished Business
 - Discuss Benderson easement
 - Discuss Mushroom Boulevard dedication to Town
7. New Business
 - Discuss 9 County Economic Impact Study
 - Approve Market commercial, workers compensation, auto and umbrella insurance through Farm Family from July 1, 2025 – July 1, 2026 – Resolution
 - Approve emergency response sink hole repair - Resolution

Next Board meeting date: Wednesday, August 20, 2025 @ 4:30 PM