

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: March 11, 2026

1. Chairman Martin called the meeting to order at 10:35 AM
2. Chairman Martin appointed Jack Moore as Chairman of the Nominating Committee
3. Members present: Liam Coyne, Jessica Holloway, Dave Martin, Mike Mele, John Meyer, Jack Moore, Scott Osborn, Rich Vercruysse, Tim Pezolesi representing Commissioner Ball attended remotely
 - Others attending: Kathy Burke, CPA and Brendan Tydings
4. Minutes of the December 10, 2025 meeting were approved. Moved by Scott Osborn, seconded by Mike Mele. Approved unanimously.
5. Reports of officers, committees and staff:
 - Jack Moore – Personnel report was approved. Moved by Scott Osborn, seconded by John Meyer. Passed unanimously.
 - Rich Vercruysse – Audit report – ACH: 4 and check # 2949 through check # 3079 totaling \$1,169,224.94 were approved. Moved by Jack Moore, seconded by Mike Mele. Passed unanimously
 - Brendan Tydings and Kathy Burke, CPA reviewed the Final Cash Budget. Moved by Scott Osborn, seconded by Jessica Holloway. Passed unanimously.
 - Brendan Tydings reviewed the Administrator’s Report
6. Unfinished Business
 - Discussed Energy Use and Demand Analysis Study
 - Discussed Benderson easement
7. New Business
 - Approved new gas line install at Building # 10 West by Star Rooter Plumbing @ \$6,600. Other quotes were from Tierney Heating & Home Services @ \$12,000 and Leo J Roth Corporation @ \$13,815. Moved by Jack Moore, seconded by Scott Osborn. Passed unanimously.
 - Approved assignment and assumption of Reed property land lease to 951 Jefferson Road LLC (Cook Properties). Moved by Mike Mele, seconded by Jessica Holloway. Passed unanimously.
 - Awarded \$1,049,500 in ag development applications for the 2026-2027 fiscal year. Moved by Scott Osborn, seconded by Mike Mele. Passed unanimously.

The following organizations were awarded funding:

Short term funding: \$249,500

- ❖ NY Kitchen (NY Wine & Culinary Center) - \$25,000
- ❖ New York Cider Association - \$25,000
- ❖ Greater Rochester Enterprise - \$25,000
- ❖ CCE – Monroe County - \$24,500
- ❖ City of Rochester Public Market - \$25,000
- ❖ Bishop Kearney High School - \$25,000
- ❖ Cornell Agriculture & Food Technology Park - \$25,000
- ❖ Vineyard Farms - \$25,000
- ❖ Green Visions - \$25,000
- ❖ Westside Farmers Market - \$25,000

Long term funding: \$800,000

- ❖ New York Wine and Grape Foundation - \$450,000
- ❖ Cornell Agri Tech (New York State Agricultural Experiment Station) - \$350,000

- Approved the following board of directors meeting dates for the 2026-2027 fiscal year: June 3, 2026, August 19, 2026, December 9, 2026 & March 10, 2027. Moved by Mike Mele, seconded by Scott Osborn. Passed unanimously.
- Approved annual review & re-adoption of Mission Statement. Moved by Jack Moore, seconded by Scott Osborn. Passed unanimously.
- Approved annual review & adoption of investment report. Moved by Mike Mele, seconded by John Meyer. Passed unanimously.
- Approved Daitz, Burke & Harrison, LLP, CPA as Market's financial consultant. Moved by Scott Osborn, seconded by Jessica Holloway. Passed unanimously.
- Approved Mengel Metzger Barr as auditor for 2026 audit @ \$17,150. Moved by Mike Mele, seconded by Scott Osborn. Passed unanimously.

Meeting adjourned at 12:15 PM.

Next board meeting date is Wednesday, June 3, 2026 at 4:30 PM.

Respectfully submitted,



Brendan Tydings
Administrator
March 16, 2026