

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING  
Date: June 3, 2026  
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 2025-2026 Annual Report – Resolution
4. Approval of minutes of last meeting – March 11, 2026
5. Reports of officers, committees and staff
  - Rich Vercruysse and Mark Lagoner – Audit Report
  - Kathy Burke – Audit Review
  - Brendan Tydings – Administrative Report
6. Unfinished Business
  - Benderson easement
7. New Business
  - Discuss Warehouse # 1 bids
  - Approve (2) five year options for JPMorgan Chase Bank extending their land lease to 10/31/2041 – Resolution
  - Approve Market 7/1/26 to 7/1/27 commercial, workers compensation, auto & umbrella insurance to the lowest and most responsible quote provided – Resolution

Next board meeting date: Wednesday, August 19, 2026 @ 4:30 PM