

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES

Date: December 6, 2023

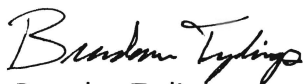
1. Chairman Martin called the meeting to order at 10:30 AM. He introduced Mike Mele, retired Orleans County Undersheriff who is owner and operator of Mele Garlic Farms.
2. Members present: Liam Coyne, Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Lyle Merle, Jack Moore, Scott Osborn, Richard Schilling, Stephen Starowitz, Rich Vercruyse, Josh Watkins

Others present: Kathy Burke, CPA, Jerry Mackey, Esq., Mike Mele, Bill Mulligan, Brendan Tydings

3. Minutes of the August 23, 2023 were approved. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
4. Reports of officers, committees and staff
 - Rich Vercruyse and Mark Lagoner – Audit report – Canandaigua National Bank Check # 1700 – 1839, Chase check # 12727 & 4 ACH. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
 - Brendan Tydings & Kathy Burke reviewed the 2024 – 2025 Preliminary Cash Budget
 - Brendan Tydings reviewed the Administrator's Report
5. Unfinished Business – update on Benderson easement
6. New Business
 - Approved change order for additional work at Scottsville Rd. (PRC# 2023003591) for \$209,240 which will give the Market the ability to increase parking spaces. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
 - Approved snow plow contract with Brian DeConinck for unlimited season packages for the following addresses: 1861 Scottsville Rd. and 120, 205, 215 & 225 Mushroom Blvd. @ \$36,700. Moved by Jack Moore, seconded by Stephen Starowitz. Passed unanimously.
 - Approved contract with Vanguard Engineering as engineer for 20,000 square foot building (Building # 10 West) at Scottsville Rd. property for \$54,000. Moved by Josh Watkins, seconded by Scott Osborn. Passed unanimously.
 - Approved Clay Road Industrial (147 Clay Rd.) foregoing their lease and reinstating as Shaheen Family Properties with new 5 year lease with (5) five year options. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
 - Approved 2024 -2025 Agricultural Development Plan. Moved by Scott Osborn, seconded by Lyle Merle. Passed unanimously.

Meeting adjourned at 12:15 PM. Next board meeting is March 20, 2024 @ 10:30 AM.

Respectfully submitted,



Brendan Tydings

Administrator

December 7, 2023