

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES

Date: March 15, 2023

1. Chairman Martin called the meeting to order at 10:30 AM. He introduced Liam Coyne, our newest board member representing Livingston County.
 - Chairman Martin appointed Jack Moore as Chairman of the Nominating Committee.
2. Members present: Liam Coyne, Jessica Holloway, Dan Kingston, Dave Martin, John Meyer, Jack Moore, Scott Osborn, Richard Schilling, Rich Vercruysse, Josh Watkins, Tim Pezzolesi, Assistant Director of Agricultural Development representing Commissioner Ball attended virtually
 - Others attending: Sam Filler, New York Wine & Grape Foundation Executive Director, Jerry Mackey, Esq., Bill Mulligan, Brendan Tydings
3. Sam Filler spoke to the group about NYWGF's appreciation of the Ag development program's support. Sam shared all NYWGF successes over the years and future plans for the organization.
4. Minutes of the December 7, 2022 board meeting were approved. Moved by Jessica Holloway, seconded by Scott Osborn. Passed unanimously.
5. Reports of officers, committees and staff:
 - Jack Moore – Personnel report was approved. Moved by Jack Moore, seconded by Scott Osborn. Passed unanimously.
 - Rich Vercruysse – Audit report – check # 1278 to check # 1440 plus check # 12726 totaling \$1,542, 674.17 were approved. Moved by Dan Kingston, seconded by John Meyer. Passed unanimously.
 - Brendan Tydings reviewed the Final Cash Budget. Moved by Jessica Holloway, seconded by Scott Osborn. Passed unanimously.
 - Brendan Tydings reviewed the Administrator's Report
6. Unfinished Business
 - Approved Amendment to Jefferson Henrietta Associates Ground Lease & Consent to Assignment and Assumption to East Jefferson Associates LLC. Moved by Jack Moore, seconded by Josh Watkins. Passed unanimously.
7. New Business
 - Awarded site work for Phase 3 at Scottsville Rd. property to Schreiber Excavating @ \$1,454,799. Other bidders were: Woodstone Earth Construction @ \$1,819,000 & RoadTek @ \$1,955,410. Moved by Josh Watkins, seconded by John Meyer. Passed unanimously.
 - Approved emergency repair by RoadTek on joint water main at 1861 Scottsville Rd. @ \$11,905. Moved by Jack Moore, seconded by Scott Osborn. Passed unanimously.
 - Approved quote for purchase & installation of 2 HVAC units at Niblack Foods in Building # 9 to Van Ernst Refrigeration @ \$13,050. Other bidders were: Leo J Roth @ \$17,375 & Triple-O @ \$17,445.57. Moved by Scott Osborn, seconded by Josh Watkins. Passed unanimously.
 - Approved Mirabito Holdings establishing a land lease at 1861 Scottsville Rd. for their installation of a 30,000 gallon propane tank. Moved by Scott Osborn, seconded by Josh Watkins. Jack Moore abstained. Passed.

- Approved Mengel, Metzger Barr as auditor for the 2023 audit @ \$14,795. Moved by Jack Moore, seconded by John Meyer. Passed unanimously.
- Approved Daitz, Burke & Harrison, LLP, CPA as our financial consultant. Moved by Dan Kingston, seconded by Jessica Holloway. Passed unanimously.
- Awarded long term goals balance of \$200,000 from 2022-2023 fiscal year to Cornell Tech Farm to support construction of a 20,000 sq ft manufacturing facility. Moved by Dan Kingston, seconded by John Meyer. Passed unanimously.
- Awarded \$1,200,000 in Ag development applications for 2023-2024 fiscal year. Moved by Dan Kingston, seconded by John Meyer. Passed unanimously.

The following organizations were awarded funding:

Short term funding: \$267,089

- ❖ NY Kitchen (NY Wine & Culinary Center) - \$25,000
- ❖ Finger Lakes Wine Alliance - \$25,000
- ❖ Greater Rochester Enterprise - \$ 25,000
- ❖ School of the Holy Childhood - \$25,000
- ❖ CCE-Yates County - \$24,953
- ❖ Town of Penfield - \$9,288
- ❖ Bishop Kearney - \$25,000
- ❖ NYS Maple Producers Association - \$21,360
- ❖ Homesteads for Hope - \$25,000
- ❖ Lake Ontario Wine Trail - \$12,000
- ❖ CCE – Monroe County - \$24,488
- ❖ Green Visions - \$25,000

Long term funding: \$932,911

- ❖ New York State Wine & Grape Foundation - \$350,000
- ❖ New York Agri-Tech - \$582,911

Meeting adjourned at 12:15 PM

Next board meeting date is Wednesday, May 24, 2023 @ 4:30 PM

Respectfully submitted,



Brendan Tydings

Administrator

March 16, 2023