

Greater Brockport Development Corporation

June 6, 2013 Board of Directors Meeting Minutes

Called to order by Matela at 5:00

Roll call: Present- Bill Andrews, TerryAnn Carbone, Jacquie Davis, Dan Donovan, Josephine Matela

Approval of May minutes: moved by Donovan, seconded by Andrews; Approved

Financial Report (Davis): Checking account balance - \$9573.74, Savings account balance- \$2226.29; full submitted report is attached

Reports of Standing Committees

Audit Committee (Davis) – Recommended hiring Christopher Trento for 2013 audit and tax filing. Moved by Carbone, seconded by Donovan to ask Mr. Trento to do audit or report, as appropriate, for quoted \$1250+ \$300 or less fee. Approved

Question was raised about LaBella \$1,232.50 March/April invoice and requested report not yet received. Andrews will pursue matter.

Governance Committee (Andrews) – Need for marketing flyer; Moved by Andrews, seconded by Donovan; Supported

Mission Statement – Moved by Andrews to approve Mission Statement presented, seconded by Carbone; Approved

Revised By-Laws Approval – Moved by Andrews to accept, seconded by Donovan; Approved

Revised Code of Ethics Approval – Moved by Andrews to accept, seconded by Carbone; Approved

Nominating Committee (Carbone) –
Approval of Nominating Committee Charter – Moved by Carbone, seconded by Andrews; Approved

Candidate nominations presented:

Jan Pisanczn – Moved by Carbone to accept, seconded by Davis;
Approved (resume needed)

Steve Breslewski (as Treasurer) – Moved by Andrews to accept,
seconded by Donovan; Approved

Bethany Centrone - Moved by Andrews to accept, seconded by Carbone; Approved (resume needed)
Two other nominees were discussed and not put forward

Report of the President (Matela)

Motion to accept with regrets President Kinnicutt's resignation – Moved by Carbone, seconded by Donovan; Approved

Distribution of press release for new web site – moved by Davis to approve with change to 6:00pm meeting time, seconded by Donovan; Approved

Mission Statement, Code of Ethics, By-laws were previously approved

421M submission is needed – Andrews will solicit support from Village Board, using previously adopted Master Plan; street and sidewalk improvements are part of Plan

HUD Report questions – if we sell 60 Clinton do we retain the purchase price?

CBDG grant for improvements?

New Business

Lois McLure replica to arrive on canal Thursday June 27 and be open for visitors on June 28 from 10:00 to 5:00. GBDC celebration (potential fundraiser) was approved, with food vendor(s) and entertainment. Andrews, Donovan, Matela committed to work on it.

2013-2014 Meeting Schedule – June 20 at 6:00pm, and as needed; July and August TBD. Nominees will be invited to attend.

Nominations for President – Josephine Matela was nominated by Carbone, seconded by Donovan; Elected

Nominations for Vice President – Dan Donovan was nominated by Carbone, seconded by Davis; Elected

Adjournment at 6:10pm (Matela) Moved by Carbone, seconded by Donovan; Approved

GREATER BROCKPORT DEVELOPMENT CORPORATION
Monthly Financial Summary
May 31, 2013

Checking:

Balance on 4/30/13 **\$9173.74**

5/7 Summer Serenades donation (Chamber of Commerce) \$ 100.00

5/7 Summer Serenades donation (Reid Stores/Crosby's) \$ 300.00

Balance on 5/31/13 **\$ 9573.74**

Savings:

Balance on 4/30/13 **\$ 2,226.60**

interest \$.09

Balance On 5/31/13 **\$ 2,226.69**

Combined Balance on 5/31/13 **\$ 11,800.43**

Previous Summer Serenades deposits:

4/17 Carol Hannan \$100

4/15 Brockport Merchants Association \$300

3/25 Wegman's \$300