

Greater Brockport Development Corporation
June 20, 2013 Board of Directors Meeting Minutes
Seymour Library Meeting Room

Called to order by Matela at 6:18pm

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

Approval of June 6 minutes: moved by Andrews, seconded by Donovan; Approved

Financial Report (Davis): submitted report is attached. Moved to accept by Andrews, seconded by Donovan; approved

Report of Nominating Committee (Carbone):

Candidate nominations presented:

Jan Pisanczyn – declined invitation

Bethany Centrone - accepted, unable to attend 6/20; resume needed

Steve Breslawski – Treasurer, accepted (Welcome!)

Danielle Windus-Cook – moved by Andrews, seconded by Carbone

Report of the President (Matela):

Board makeup is now well rounded.

Positive talks with Greg O’Connell; Board should be on call to meet with him when he visits

Old Business:

Lois McClure, visit in Brockport 6/27 to 6/29, postponed due to weather

New Business:

Lois McClure (Andrews): music (Bill Hullfish) and food is on call, dates still unknown

Report on 421M (Andrews): Village Board has authorized Village attorney to authorize tax exemption for Clinton Street District; on agenda for next Village Board meeting

Report on Ice (Matela): in process, looking for affordable ice source

Report on Main Street Inventory (Donovan): nine current vacancies will be listed on GBDC website; also will list Strong West presence

60 Clinton Street update (Matela and Andrews): Approve sale, at \$30,000 – moved by Andrews, seconded by Donovan; approved with 5 Yes, 1 Abstain; two action conditions required – 421M and sidewalks; other business is in process, including possible grant application for Clinton Street landscaping

Meeting Schedule:

Dates of July and August meetings TBD
September 12, 2013 6:00pm at Seymour Library
October 3, 2013 6:00pm at Seymour Library
November 7, 2013 6:00pm at Seymour Library
December date TBD

Adjournment at 7:40pm (Matela) Moved by Breslawski, seconded by Donovan;
Approved

June 20, 2013 Financial Report is attached below

GREATER BROCKPORT DEVELOPMENT CORPORATION
Monthly Financial Summary
June 20, 2013

Checking:

Balance on 5/31/13		\$9573.74
6/17	Summer Serenades donation (Brad's Northside Service)	+ \$300.00
6/17	Summer Serenades donation (Margaret Blackman)	+ \$100.00
Balance on 6/20/13		\$ 9973.74

Savings:

Balance on 5/31/13	\$ 2,226.69
Balance on 6/20/13	\$ 2,226.69

Combined Balance on 6/20/13 **\$ 12,200.43**

Total Summer Serenades donation deposits as of 6/20/13

6/17	Brad's Northside Service	\$300
6/17	Margaret Blackman	\$100
5/7	Chamber of Commerce	\$100
5/7	Reid Stores/Crosby's	\$300
4/17	Carol Hannan	\$100
4/15	Brockport Merchants Association	\$300
3/25	Wegman's	\$300