

Meeting of the Greater Brockport Development Corporation, February 7, 2013 at the Seymour Library, Brockport, New York 14420

Roll Call: those in attendance. Bill Andrews, Terry Carbone, Gary Skoog, Jack Kinnicutt, Jo Matela, Missy Donovan, Dan Donovan. Excused Drew Coleman, Jim Cook and Jacquie Davis

Financial Report: Given by Gary Skoog

Checking account balance: \$9167.35

Saving account balance: \$2226.33

Check of \$4000.00 paid to Dave Dubois Services to stabilize the north stone wall, per 1/9/13 recommendation as per David Strabel, RA

Clinton Street Property: 60 Clinton Street property was attended to by the Dave Dubois who stabilized the north wall, all repairs completed.

Bill made a motion that the GBDC would be a sponsor for the Landmark Society Conference to be held at SUNY Brockport. The motion was seconded by Jo Matela followed by a discussion. The 19th and 20th of April. The vote was unanimous to partner with the Landmark Society although no details were available at this time.

New Business:

Canal opening the village is organizing a celebration of the opening of the canal. Brockport tasting, 5k race, Crop Walk will take place as well as a regatta from Spencerport and music. Meeting at the village hall tomorrow at 1:00.

Website: Jack went over the website and it is in progress. A motion was made by Bill Andrews and second by Dan Donovan to go forward with the website. Motion was carried and approved.

Jack will go forward to see the price is for the development and for the layout and for other costs associated with the development of the site. Jo will forward to him the name of a graphic artist to also get a cost associated with it.

Old Business: Directors Insurance Liability insurance. Gary will explore the possibility that we might need that. No decision was reached.

Summer Serenade: Gary and Bill will work on the events for the summer.

Rehab Housing: No decision made on this issue.

President Gary Skoog has decided to resign his position. Voting for new president to take place at the next meeting.

Next Meeting to be held on Thursday, March 7th at the Seymour Library at 5:00 p.m.

Motion to adjourn by Jack second by Dan motion carried.

Adjourn. 6:36

Respectfully submitted by JM 02/07/201