

**Greater Brockport Development Corporation
March 5, 2014 Board of Directors Meeting Minutes
Seymour Library**

Called to order by Matela at 6:30pm

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

Approval of minutes:

Approved (Breslawski/Donovan) and accepted (no meetings in December, January)

Financial Report (Breslawski):

HUD expenditure report given, 3/1/12 – 1/25/14. Four-year budget through 2015 was approved at last meeting and is posted. Working on year ending 2018.

Moved by Donovan, seconded by Carbone – Accepted

Standing Committee Reports:

Audit, Governance, Nominating Committees – nothing to report

Report of the President (Matela):

Online ABO Training – needed for Steve and Bethany if not completed

Old Business:

60 Clinton: 421m abatement was not passed by Sweden Town Board; discussion followed, all options open

Motion (Andrews/Donovan) to approve fee if needed for Rochester law firm consultation if needed - approved

New Business :

2014 Summer Serenades - Decentralization grant application (\$2,686) submitted to Arts and Cultural Council was fully funded; Gary Skoog will continue as Project Director, with ten Thursday music events beginning June 26

Meeting Schedule:

First Wednesday of month, 6:30-7:30pm at Seymour Library

Adjournment: (Breslawski/Andrews) 7:30pm