

**Greater Brockport Development Corporation
April 2, 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 Excused - Bethany Centrone

Approval of November, February and March minutes:
Approved and accepted

Financial Report (Breslawski):
Total assets as of April 2, 2014 - \$5,312.21
ASCAP reporting – Bill will handle it
Moved by Donovan, seconded by Andrews – Accepted

Standing Committee Reports:
Nominating Committees – should we consider adding a Housing related member?

Report of the President (Matela):
Remaining HUD money: waiting to hear response from them RE letter sent

Old Business:
60 Clinton: possible next steps

New Business – Summer Serenades/Programs – Davis/Andrews
Summer Serenades progressing as planned; NY Folklore society has grant that we will use for Sundays on the Canal (12:00) – food vendors will be researched, for availability each Sunday

Discussion of rehab of residential housing – Matela/Andrews with guest, Carol Hannan. Hannan completed rehab and sold 65 Fayette St. and has plans for a Main St. house; is interested in donating some of profit to GBDC for Village housing rehab. The Board is interested in pursuing a Village housing rehab program; needs to investigate appropriate process.

Carbone moved, Donovan seconded/Approved – to investigate and pursue grant from HOME investment partnership program (NY State Office of Community Renewal) and to ask Village board to support with grant writing services. (May 30 deadline)

Canal Splash August 8-10 – Matela will send info to Canal Corp, due by July 18

Meeting Schedule:
First Wednesday of month, 6:30-7:30pm at Seymour Library – May 7, June 4, (off July, August) and Thursdays beginning September 4

Adjournment: (Carbone/Breslawski) 7:47pm