

**Greater Brockport Development Corporation
May 14, 2014 Board of Directors Meeting Minutes
Seymour Library**

Called to order by Matela at 6:30pm

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

Approval of April minutes:
Approved and accepted

Financial Report (Breslawski):
No report

Standing Committee Reports:
Audit: no report
Governance: No report
Nominating Committee – given

Report of the President (Matela):
RE: Remaining HUD money: Consulted with Washington HUD – our grant is closed out; no money is owed; building status report was sent.

Old Business:
60 Clinton: possible next steps; working with O’Connell to create document to send to HUD for approval. Moved by Carbone, seconded by Donovan; approved – to hire attorney(s) to create appropriate document.

Summer Serenades and Sundays on the Canal (Davis)– subcommittee is working on both, including Sunday food vendor(s). Paid ad appeared in special Summer edition of suburban News. More publicity is needed, especially for Sundays. Carbone will work on press releases. Does BCSD send flyers home with children? Will investigate.

New Business – none

Meeting Schedule:
Next meeting is Thursday June 5 at Seymour Library

Adjournment: (Carbone/Donovan) 7:30pm