

**Greater Brockport Development Corporation  
September 12, 2013 Board of Directors Meeting Minutes  
Seymour Library Meeting Room**

**Called to order** by Matela at 6:04pm

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

**Approval of June 20 minutes:** acceptance moved by Davis, seconded by Andrews; Approved

**Financial Report** (Breslawski):

July, August, September financial report submitted. Moved to accept by Davis, seconded by Donovan; Approved

Payments approved for Westside News, Summer Serenades advertising (\$227.81), ASCAP fee (\$148), NY State filing fee (\$50)

Discussion RE Summer Serenades: Moved by Carbone, seconded by Andrews and approved - Davis will meet with Gary Skoog and others about arts events, to be future agenda item (October meeting)

Board will formally review 2013-14 GBDC budget at the next meeting; it has already been approved at the direction of the President.

**Report of Nominating Committee** (Carbone):

Candidate nominations presented:

Danielle Windus-Cook – moved by Andrews, seconded by Carbone at 6/20/13 meeting; will invite to join Board.

Nomination of candidates representing Clarkson and Sweden will be discussed at a later time.

See Grow Brockport.org for current board online

**Report of the President** (Matela):

Will send web site changes to web master Kinnicut by September 15.

**Old Business** (Andrews):

Papers for sale of 60 Clinton Street are in process. Brockport DPW is doing sidewalk work. The Village Board has adopted local law and filed for a re-hab tax exemption for a 20/12/8 years stepped reduction. Tax exemption discussion with the Brockport Central School District is in process.

(Breslawski):

Due to a rear building break-in, attention to needed repair is in process. He will investigate with police contact and will apply plywood.

Commercial Assessment papers arrived, with form to fill in for future re-assessment. He will ask the assessor for filing information; Matela will send information to Breslawski.

**New Business (Matela):**

RE: 60 Clinton Street Board resolution consenting to sale - Unanimous written consent will be provided for sale, to be signed by each when it is prepared. Motion by Andrews, seconded by Donovan; approved.

(Andrews):

2014 is the Town of Sweden bi-centennial year; Board needs to schedule a meeting for discussion RE potential related future projects

**Meeting Schedule:**

November 7, 2013 6:00-7:30pm at Seymour Library

December 5, 2013 6:00-7:30pm at Seymour Library

**Adjournment (Matela)** 7:00pm, Moved by Andrews, seconded by Breslawski. Approved