

**Greater Brockport Development Corporation
November 7, 2013 Board of Directors Meeting Minutes
Seymour Library Meeting Room**

Called to order by Matela at 6:00pm

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

Approval of minutes: Approved

Financial Report (Breslawski):

Summer Serenades 2013 report submitted and discussed; system for sending donor Thank You letters will be developed – donor addresses are needed
Moved by Donovan, seconded by Davis – Accepted

Committee Reports:

Audit, Governance, Nominating – nothing to report

Report of the President (Matela):

Board Training – needed for Steve.
Web site maintenance – Kinnicut will stop; will cost \$30 a month to host for a year; if over one hour, will be billed @ \$50 Moved by Carbone, seconded by Donovan – approved

Letter to Kinnicut approved, for 300 hours of in-kind service; Steve will write letter of appreciation
RE 60 Clinton – Breslawski moved, Donovan seconded – payment for lawn maintenance approved
- Donovan moved, Carbone seconded – payment of insurance bill

Old Business

Bill: Summer Serenades finances; Historic Preservation updates

Jo/Steve: HUD update

60 Clinton Street: (Bill) RE 421m exemption – Village has approved; waiting for School Board approval; Town, in process; decisions not expected until after Thanksgiving – is more complex than anticipated; information packets with approved Master Plan included should be prepared for Boards; O'Connell will request time to present. Thanks given to Bill Andrews.

New electric service needed \$930 (NiJeff) approved (moved by Carbone, seconded by Andrews)

Lighting in Front of building – will get second bid and accept lower one, approved (moved by Breslawski, seconded by Carbone)

New Business (Davis):

2014 Summer Serenades - Decentralization grant application (\$2,686) submitted to Arts and Cultural Council; Gary Skoog will continue as Project Director

Meeting Schedule:

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

Adjournment (Matela) 7:30pm