

**Greater Brockport Development Corporation  
November 13, 2014, 2014 Board of Directors Meeting Minutes  
Seymour Library 6:30pm**

**Called to order** by Matela at 6:30pm

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

**Approval of September minutes:** (Matela)  
Approved and accepted ?

**Financial Report** (Breslawski):  
Breslawski presented Treasurer's Report, with annual expenses

Crowdfunding presentation was postponed; College at Brockport students will create a short video for online Crowd funding

**Standing Committee Reports:**  
**Audit:** No report

**Governance:** No report

**Nominating Committee:** (Carbone) – Carol Hannan was nominated (seconded by Davis and Centrone) and unanimously elected to the Board

**Report of the President** (Matela):  
60 Clinton: RE Technical Grant applied for, still waiting to hear

Status of Board training – required for all members

**Old Business**

2014 and 2015 Sundays on the Canal and Summer Serenades discussion, including guest Gary Skoog.

Capacity Building Grant was submitted to the Arts and Cultural Council on November 5 (for flags and banners)

Andrews moved (seconded by Breslawski) to request Village Board to authorize O'Connell Associates to prepare 2015 Decentralization Grant (through the Arts and Cultural Council) using \$3400 match from GBDC for 10 Summer Serenades and 4 Sunday events, toward performance fees, marketing, and related fees/expenses. Unanimously approved

**New Business** – discussion about 2 hour parking in Village

**Meeting Schedule:**

Next meeting is 6:30 Wednesday December 10, 2014 at Seymour Library

**Adjournment:** 8:00pm