

BID Board Meeting Notes from February 27th, 2023 by Kourtney Kunichika

Attendance: Derek, Shannon, Kourtney, Rick, Brian, Pete

Excused: Patty, Jeff, Shelly, Kenny, Wesley, Rachael, Mark, John, Carrie, Marty

Derek called to order meeting at 8:37am.

- I. Approval of January 2023 Board Meeting Minutes
 - A. We could not vote due to lack of quorum.

- II. Treasury Report: Wesley Bedford
 - A. N/A

- III. Board President Updates: Derek
 - A. N/A

- IV. Director Updates: Shannon Maute
 - A. We talked about possible future BID Board Members that could replace the member who are leaving.
 - B. Rick asked if Pat Burke owned any property as we want to make sure we can legally vote him in. No one new for sure.
 - C. A question came up about seats filled via proxy. Some members can have a member of their staff attend meetings in their place. We were wondering what the limitations of that are and if that would be a way to vote Pat on the board if he does not own the building.
 - D. Right now we have 14 members and only need 12.
 - E. Amanda Lowe's name came up as a possible member and building owner.
 - F. No Wing Ding festival this year. Will start committees for 2024.
 - G. Possible Cider Walk. Similar to the Wine and Beer Walks. Thinking of doing it in June, but may make more sense to be in the Fall. We would then possibly move the Wine Walk to June. This would be better for wineries since it's not they're busy season.

- V. Committee Reports: Shelly Wolanske
 - A. N/A

- VI. Chamber of Commerce Update: Brian
 - A. Business After Hours have gone well and have been well attended.
 - B. Still looking for vendors for the Home Show which is the weekend after Easter.
 - C. Next Business After Hours is at the Firing Pin in Bergen on April 20th.

- VII. City of Batavia Update: Rachael
 - C. N/A

- VIII. Batavia Development Corp. Update: Rachael
 - A. N/A

- IX. Adjournment: Rick made a motion to adjourn the meeting at 9:21am, seconded by Pete, and approved by all.

Next Meeting: March 21st, 2023 at The Coffee Press 8:30am