

BID Board Meeting Notes from May 23rd, 2023 by Kourtney Kunichika

Attendance: Derek, Shannon, Kourtney, Greg, Erik, Peter, Tammy, Brian, Kenny, Marty, Pat, Sarah, Lauren

Excused: Shelley, Glen, Rachael

Derek called to order meeting at 8:34am.

- I. Approval of February, March, and April Board Meeting Minutes
 - A. February: Marty made a motion to approve, 2nd by Peter, and approved by all.
 - B. March: No minutes due to quorum restrictions.
 - C. April: No minutes due to Annual Awards Ceremony

- II. Treasury Report: Shannon Maute
 - A. \$ in Operating Account, \$ in Events Account, and \$ in Capital Account.
 - B. Shannon explained how bills are paid and other expenses for events and various purchases for the BID. Money is borrowed from Events and transferred to Operating. Once money comes into the Operating account, it the money borrowed gets transferred into Events to balance the accounts. Marty stated some concerns as to whether or not it was legally okay to do it that way. There was some discussion as to what we should do or leave the process as is. Erik suggested just showing a negative when it occurs in Events and then once money is deposited from the events it will reflect the account as a whole.
 - C. Marty made a motion to approve the suggestion, seconded by Kenny, and approved by all.

- III. Board President Updates: Derek
 - A. New Board Members: Lauren, Pat, Sarah, Glen
 - B. Kourtney resigning from BID Board, motion to approve by Peter, seconded by Derek, and approved by all.
 - C. Lauren will be Secretary and Glen will be Treasurer, motion to approve by Pat, seconded by Derek and approved by all.

- IV. Director Updates: Shannon Maute
 - A. Council Meeting June 12th to discuss moving forward with open alcohol containers in Jackson Square. Decisions would have to be made for restrictions, rules, and regulations for how it works. The BID can put input in but it is ultimately up to the city for how it will work.
 - B. City beautification to be paid with Capital account. 90 flower baskets is a little over \$3k. A motion was made to approve by Derek, seconded by Peter, and approved by all.

- V. Committee Reports: Lauren Becht
 - A. Cider Walk: 17 businesses involved, 300 tickets total. Halfway sold as of today.
 - B. Italian Fest: Center Street Car Show, DJ/Radio Station booth, Live Music, Food vendors on Jackson Street.
 - C. Box Car Derby: \$3k Grant received for hydraulic ramp. Registration begins June 2nd at the Hockey Rink and June 3rd at Adam Miller. \$4k left to pay for the event.

- VI. Chamber of Commerce Update: Brian Cousins
 - A. Jagged Edge ribbon cutting
 - B. Every 3rd Tuesday: zoom calls for eclipse updates. If anyone would like to get involved, contact the Genesee Chamber of Commerce.

C. July 20th Golf Tournament

VII. City of Batavia Update: Erik Fix

- A. Farmers Market starting soon.
- B. Memorial Day Parade starts at 9:30am. 8:30am line up at Aldi.

VIII. Batavia Development Corp. Update: Tammy Hathway

- A. Drawing for new Police Station on Alva and Back to be sent for bidding to the contractors.
- B. \$1.85 million Grant to restore the Cars building and build 15 residential units and luxury apartments.
- C. Pot holes and road paving to be started throughout Batavia.
- D. Creek Park: Environmental sampling to find out if it's a ground field or green field.

IX. GoArt Update: Gregory Hollock

- A. Greg is looking for the BID to sponsor the Batavia BID Fairy Hunt Event in August. The asking amount \$12,500 to pay for the phone app people will be using to find the doors and other expenses. He got a grant for paying elite artists to be a part of this event. He would like to work with businesses as spots for making the doors or any way they would like. He hopes to get more people walking around town.
- B. It was stated that the BID cannot sponsor in money. Greg asked if the BID would be willing to take over this event and use the money as an expense.

III. Adjournment: Marty made a motion to adjourn the meeting at 9:53am, seconded by Kenny, and approved by all.

Next Meeting: June 27th, 2023 at Roman's 8:30am