

## **BID Board Meeting Notes from November 29th, 2022 by Kourtney Kunichika**

Attendance: Shannon, Wesley, John, Marty, Kenny, Rick, Peter, Shelly, Erik, Mark, Kourtney  
Excused: Derek, Patty, Cary, Jeff, Rachael

John called to order meeting at 8:30am.

- I. Approval of October 2022 Board Meeting Minutes
  - A. 1st by Wesley, 2nd by Mark, and approved by all.
  
- II. Treasury Report: Wesley Bedford
  - A. Treasury Report for October 2022
    1. \$ in Operating Account, \$ in Events Account, and \$ in Capital Account.
  - B. Wine Walk deposit was \$18,230.
  - C. Rent did not increase.
  - D. \$3,000 approved by M&T for Jackson Square concert series.
  - E. Go Art may be able to help look for possible funding to apply for (music fund).
  - F. Treasury Report was motioned for approval by Marty, 2nd by Wesley, and approved by all.
  
- III. Board President Updates:
  - A. No updates at this time.
  
- IV. Director Updates: Shannon Maute
  - A. Christmas in the City: 31 floats in the parade. Need volunteers for parade line up. Working with Batavia PD for the fire barrel(s). Santa's Village 1pm-5pm then parade at 6pm.
  - B. Wreaths due Thursday December 1st.
  - C. Shannon will be taking a paid vacation during the week of Christmas (approx. a week and a half).
    1. Ideas came up for quarterly reviews of sponsorships and grants that Shannon acquires. A percentage could go to her for salary and/or paid time-off purposes. The Executive Board could be responsible for evaluating this system. Shannon could present a review of the numbers and submit to the Treasurer (Grants vs. Sponsorships incentives). Nothing concrete was presented but could be addressed at the next meeting.
  
- V. Committee Reports: Shelly Wolanske
  - A. ?
  
- VI. Chamber of Commerce Update:
  - A. No updates at this time
  
- VII. City of Batavia Update: Erik Fix
  - A. Road constructions are 95% completed.
  - B. Ice Rink is running well.
  - C. Next year city waterline expansion.
  - D. Harvester Commissary Kitchen (2 spaces available): Windy Brew Tap Room and potentially Mama Deez as tenants.
  
- VIII. Batavia Development Corp. Update: Tammy Hathway

- A. Mall Market Saturdays: Vendors enjoy it and find it beneficial. There will be a meeting to see how we can improve.
- B. Rendering is being finalized for Mall Entrances

IX. Adjournment: Rick made a motion to adjourn the meeting at 9:02am, seconded by Ken, and approved by all.

Next Meeting: TBD