

## **BID Board Meeting Notes from October 25th, 2022 by Kourtney Kunichika**

Attendance: Cary, Jeff, Rachael, Wesley, Ken, Derek, Shannon, Kourtney, Rick, Marty, Patti, John, Tom, Shelly

Excused: Erik, Tammy

Derek called to order meeting at 8:32am.

- I. Approval of August 2022 Board Meeting Minutes
  - A. 1st by Rachael, 2nd by Wesley, and approved by all.
  
- II. Treasury Report: Wesley Bedford
  - A. Treasury Report for September 2022
    1. \$27,209.53 in Operating Account, \$12,286.32 in Events Account, and \$264,279.09 in Capital Account.
  - B. Wine Walk revenue will be shown in November. A profit of over \$11,000 was made from that event. It was noted that the expenses were higher than previous years, but the increased ticket prices made up for that.
  - C. Treasury Report was motioned for approval by Jeff, 2nd by John, and approved by all.
  
- III. Board President Updates: Derek Geib
  - A. No updates at this time.
  
- IV. Director Updates: Shannon Maute
  - A. The Wine Walk had mostly positive feedback from businesses. An incident occurred at the YN Goddess DJ location. There was an altercation with customers drinking in that area.
  
- V. Committee Reports: Shelly Wolanske
  - A. Christmas in the City committee meetings are Thursdays 8:30am at The Coffee Press. Christmas in the City is Saturday December 3rd.
    1. Craft Show and other vendors in the mall.
    2. Activities at businesses.
    3. Looking for younger volunteers. Possible stipends or work counts as volunteer hours for students.
    4. Possible scavenger hunt.
    5. 1pm-5pm pictures with Santa in the Mall. 2pm-6pm Downtown Events.
    6. Need tire barrel monitors. Rachael mentioned making a list of all the volunteer spots needed and sending out so people can sign up.
  
- VI. Chamber of Commerce Update: Tom Turnbull
  - A. Brian Kemp celebrating 25 years in businesses.
  - B. November 10th: ADP sponsored after hours event at Eli Fish.
  - C. Ribbon cutting for Blue Pearl Yoga and Mama Deez.
  - D. November 9th at 11am Workshop Webinar on Tools for Success and Retaining Workforce.
  - E. A solar Eclipse will occur on Monday April 8th, 2024. Possible events happening to drive economic growth. Rochester is working on events at [rochestereclipse2024.org](http://rochestereclipse2024.org).
  - F. Annual Awards dinner March 11th. Awards based on nominations.
  
- VII. City of Batavia Update: Rachael Tabela

- A. Harvester set to reopen after final coat of pavement.
- B. Bank/Chandler streets almost done as well.
- C. Richmond street: removing the 'No Parking' signs that were installed on the sidewalk because that is not correct.
- D. Mall Market starts Saturday October 29th. Looking for more vendors.
- E. Police Station floor plan complete.
- F. Wing Ding: funding approved, will be gathering a committee.
- G. The Ice Rink needs heavy maintenance.
- H. Cannabis: 3 businesses selling in Batavia without a license. Although illegal operations are happening, police are not doing anything because the merchants have paid credit card sales tax and there's not enough guidance from the Governor on protocol.

VIII. Batavia Development Corp. Update: Tammy Hathway

- A. Jackson Square: Enhancement and fixing the area will be on budget. Less major work or construction to make it look great.

IX. Adjournment: Don made a motion to adjourn the meeting at 9:03am, seconded by Jeff, and approved by all.

Next Meeting: November 29th, 2022 @ 8:30am location TBD