

BID Board Meeting Notes from February 27th, 2024, By Shannon Maute

Attendance: John Roche, Ken Mistler, Michelle Schlossel, Derek Geib, Glenn Liucci, Racheal Tabelski, Sara Tenney, Tammy Schmidt, Pete Casey, Derek Geib, Akari Iburi, Carrie Lawrence, Erik Fix, Tammy Hathaway, and Shannon Maute

Excused: Marty MacDonald, Pat Burk, Shelly Wolanski

The meeting was called to order by John Roche at 8:33am.

I. Approval of Minutes:

A. January Minutes Approval motioned by Racheal, seconded by Ken, and approved by all.

II. Treasury Report: Glenn Liucci

A. Glenn Reported that everything looks good in the accounts, everything matched up and he had no questions or concerns.

B. FeBREWary ticket sales will show in account for March meeting.

C. Approval of the Treasury Report motioned by John, seconded by Derek, and approved by all.

III. Committee Reports

A. FeBREWary: Shannon Maute

1. 560 tickets sold out of 600. Tickets are purchased online through Eventbrite. Once the event starts, the money will be transferred to the account.

2. 23 businesses are participating, 5 breweries signed up. The BID had to purchase the rest of the beer.

3. Social Media Blast: the BID will create an Event on Facebook for people to get information and buy tickets. All business participating is to share this Event on their business social media accounts to promote it.

IV. Director Updates: Shannon Maute

A. The nominating committee met and voted on names for the Ballots for new Board members. Pete, Derek and John will be going off the Board as of March 31, 2024.

B. Names going on Ballots are as follows: Matthew Gray (Stephaine Vassianie, Paul Tenney (Gail Tenney) and Zachary Korzelious.

C. The Annual Meeting will be held April 18th,2024 at Center Street Smoke House 5pm.

D. The Executive Director asked the Board to vote on a pay increase and noted she had not asked for one for 2 years. The extra money would come from the funds raised by the events.

1. Rachel explained that The Directors pay based on the % of the assessment and expanded on the extra money that is brought in from the events.

2. Pete Casey asked for a spread sheet showing the income of the events. The board will vote at the March Board Meeting.

V. City of Batavia Update: Rachel Tabelski

- A. Jackson Square: Will be getting removable furniture and lighting.
- B. Construction continues on Bank Street

VI. Batavia Development Corp. Update: Tammy Hathaway

- A. Tammy discussed silos coming down and new entrances going up in April.

VII. Adjournment: Derek made a motion to adjourn the meeting at 9:40 am, seconded by Rachael, and approved by all.

Next Meeting: March 26, 2024 @ 8:30am at The Coffee Press