

### BATAVIA BUSINESS IMPROVEMENT DISTRICT MANAGEMENT ASSOCIATION, INC.

# AGENDA

## **Board of Directors Business Meeting**

Tuesday, February 25<sup>th</sup>, 2025 / 8:30am Eden Café' and Bake Shop

### I. Approval of Minutes:

- 1. Jan. 2025 Board Meeting
- II. Treasurers Report: Glen Liucci
- III. Board of Director Executive Nominations: Zack Korzelius

#### IV. Director Updates: Shannon Maute

- 1. Annual Meeting & Awards (Thursday April 10<sup>th</sup> 2025 5-7pm Center Street Smoke House)
- 2. Ballots
- 3. Open container
- V. Committee Reports: Gail Tenney 1. FeBREWary
- VI. Chamber of Commerce Update: Brian Cousins
- VII. City of Batavia Update: Rachael Tabelski
- VIII. Batavia Development Corp. Update: Tammy Hathway

The board will go into executive session. Only voting board members may be in attendance.

### **Next Scheduled Meeting:**

March 25<sup>th</sup>, 2025