

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: March 17, 2021

1. Chairman Martin called the meeting to order at 10:30 AM.
 - Chairman Martin appointed Jack Moore as Chairman of the Nominating Committee. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
2. Members present: Jessica Holloway, Dan Kingston, Dave Martin, Lyle Merle, Jack Moore, Scott Osborn, Stephen Starowitz, Rich Vercruysse attended in person. Mark Lagoner, Dennis Piedimonte, Richard Schilling, Mark McMullen & Kevin King representing Commissioner Ball attended virtually.

Others present: Kathy Burke, CPA, Sam Filler, Director of the New York Wine and Grape Foundation, Bill Mulligan, Jr., Dr. Jan Nyrop, Director of Cornell AgriTech, Brendan Tydings
3. Presentations were given by Dr. Jan Nyrop and Sam Filler
4. Minutes of the December 16, 2020 board meeting were approved. Moved by Jack Moore, seconded by Stephen Starowitz. Passed unanimously.
5. Reports of officers, committees and staff:
 - Jack Moore – Personnel report was approved. Moved by Scott Osborn, seconded by Dan Kingston. Passed unanimously.
 - Rich Vercruysse – Audit Report – Check # 11837 to Check # 11970 totaling \$681,070.90. Moved by Stephen Starowitz, seconded by Jessica Holloway. Passed unanimously.
 - Brendan Tydings and Kathy Burke, CPA – Reviewed the Final Cash Budget. Moved by Scott Osborn, seconded by Dan Kingston. Passed unanimously.
 - Brendan Tydings – Reviewed the Administrator’s Report
6. Unfinished Business
 - Sticky Lips
 - Reed Property

7. New Business

- Awarded \$807,612 in ag development applications for the 2021-2022 year. Moved by Scott Osborn, seconded by Dan Kingston. Passed unanimously.

The following organizations were awarded funding:

Short term funding: \$142,612

- ❖ NY Kitchen (NY Wine & Culinary Center) - \$15,000
- ❖ Finger Lakes Wine Alliance - \$15,000
- ❖ CCE – Orleans County - \$12,862
- ❖ CCE – Yates & Steuben Counties - \$15,000
- ❖ Marcus Whitman High School - \$15,000
- ❖ Bishop Kearney High School - \$15,000
- ❖ The Vineyard Farms - \$15,000
- ❖ CCE – Monroe County - \$14,750
- ❖ Green Visions - \$15,000
- ❖ Westside Farmers Market - \$10,000

The Board found necessary and fit to fund \$15,000 for Food for the Spirit with additional funds still available from the 2020-2021 surplus.

Long term funding: \$650,000

- ❖ Cornell AgriTech - \$400,000
 - ❖ New York Wine & Grape Foundation - \$250,000
- Approved Ray Wager, CPA, P.C. as auditor for 2020 - 2021 audit. Moved by Jack Moore, seconded by Stephen Starowitz. Passed unanimously.
 - Approved Daitz & Burke, LLP, CPA as financial consultant. Moved by Stephen Starowitz, seconded by Scott Osborn. Passed unanimously.
 - Approved new capitalization policy. Moved by Dan Kingston, seconded by Scott Osborn. Passed unanimously.
 - Awarded bid for construction of Building# 8 West to Building Innovation Group @ \$1,367,780. Other bidders were: Russell P. LeFrois Builders @ \$1,393,599. Moved by Jack Moore, seconded by Jessica Holloway. Passed unanimously.

Meeting adjourned at 12:45 PM.

Next board meeting date is Wednesday, May 19th @ 4:30 PM.

Respectfully submitted,

Brendan Tydings
Administrator
March 18, 2021