

GENESEE VALLEY REGIONAL MARKET AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES  
Date: March 23, 2022

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 John Meyer. Passed unanimously.
  
2. Members present: Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, John Meyer, Jack Moore, Stephen Starowitz, Rich Vercruysse, Steve McGrattan representing Commissioner Ball attended virtually.

Others present: Kathy Burke, CPA, Jerry Mackey, Esq., Bill Mulligan, Brendan Tydings

3. Minutes of the December 15, 2021 board meeting were approved. Moved by Jack Moore, approved by Jessica Holloway. Passed unanimously.
  
4. Reports of officers, committees and staff:
  - Jack Moore – Personnel report was approved. Moved by John Meyer, seconded by Stephen Starowitz. Passed unanimously.
  - Rich Vercruysse – Audit report – check # 12435 to check # 12579 totaling \$838,980.03 were approved. Moved by Dan Kingston, seconded by Jessica Holloway. Passed unanimously.
  - Brendan Tydings and Kathy Burke, CPA reviewed the Final Cash Budget. Moved by Stephen Starowitz, seconded by Mark Lagoner. Passed unanimously.
  - Brendan Tydings – reviewed the Administrator’s Report
  
5. Unfinished Business – none
  
6. New Business
  - Awarded bid for construction of 14,400 sq ft pre-engineered building (9 West) to Russel P. LeFrois Builders @ \$1,292,529. Other bidders were: Building Innovation Group @ \$1,294,999 and UDN, Inc. @ \$1,845,000. Moved by Jack Moore, seconded by John Meyer. Passed unanimously.
  - Approved Vanguard Engineering as engineer for Scottsville Rd. property Phase 3 @ \$59,500. Moved by Stephen Starowitz, seconded by Dan Kingston. Passed unanimously.
  - Approved Mengel, Metzger Barr as auditor for 2022 audit. Moved by Dan Kingston, seconded by Jessica Holloway. Passed unanimously.

- Approved Daitz & Burke, LLP, CPA as financial consultant. Moved by Stephen Starowitz, seconded by Mark Lagoner. Passed unanimously.
- Approved assignment and assumption of DeCarolis Truck Rental, Inc. to DeCarolis Group, LLC. Moved by Mark Lagoner, seconded by John Meyer. Passed unanimously.
- Approved (1) five year option for Sticky Lips extending their lease to 3/31/2050. Moved by Stephen Starowitz, seconded by Dan Kingston. Passed unanimously.
- Awarded \$1,000,000 in ag development applications for the 2022-2023 year. Moved by Jack Moore, seconded by Mark Lagoner. Passed unanimously.

The following organizations were awarded funding:

Short term funding: \$150,000

- ❖ NY Kitchen (NY Wine & Culinary Center) - \$15,000
- ❖ Bishop Kearney - \$15,000
- ❖ Finger Lakes Wine Alliance - \$15,000
- ❖ School of the Holy Childhood - \$15,000
- ❖ Greater Rochester Enterprise - \$15,000
- ❖ Town of Penfield - \$15,000
- ❖ Foodlink - \$15,000
- ❖ The Vineyard Farms - \$15,000
- ❖ CCE – Monroe County - \$15,000
- ❖ Green Visions - \$15,000

Long term funding: \$850,000

- ❖ Cornell AgriTech - \$600,000
- ❖ New York Wine & Grape Foundation - \$250,000

Meeting adjourned at 12:00 PM.

Next board meeting date is Wednesday, May 25<sup>th</sup> @ 4:30 PM

Respectfully submitted,

Brendan Tydings

Administrator

April 12, 2022