

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: August 26, 2020

1. Chairman Martin called the meeting to order at 4:30 PM
2. Members present: Jessica Holloway, Dan Kingston, Mark Lagoner, Dave Martin, Jack Moore, Richard Schilling, Stephen Starowitz in person; Rich Vercruysse, Josh Watkins & Kevin King representing Commissioner Ball attended via conference call

Others present: Kathy Burke, CPA, Jerry Mackey, Esq. via conference call, Bill Mulligan, Jr. and Brendan Tydings

3. Minutes of the June 24, 2020 meeting were approved. Moved by Jack Moore, seconded by Richard Schilling. Passed unanimously.
4. Reports of officers, committees and staff:
 - Mark Lagoner – Audit Report – Check # 11535 to Check # 11645 totaling \$916,871.89 were approved. Moved by Stephen Starowitz, seconded by Dan Kingston. Passed unanimously.
 - Brendan Tydings – Administrator Report
5. Unfinished Business
 - Waiting on appraisal to review value of 830 Jefferson LLC land lease
6. New Business
 - Awarded bid for 8,000 sq ft of 1” fine grading & 3” number 1 binder at Scottsville Rd. property to RoadTek @ \$2.02/sq ft. Other bidders were: Spallina Materials @ \$2.05/sq ft and All County Construction @ \$2.98/sq ft. Moved by Richard Schilling, seconded by Dan Kingston. Passed unanimously.
 - Approved Market commercial insurance through Farm Family @ \$65,365.85 – a decrease of \$612 from last year. Moved by Jack Moore, seconded by Richard Schilling. Passed unanimously.
 - Approved the Director’s & Officer’s Insurance through Navigator’s Insurance Company @ \$6,665. Moved by Mark Lagoner, seconded by Stephen Starowitz. Passed unanimously.

Meeting adjourned at 5:30 PM.

Next board meeting date is Wednesday, December 16, 2020 @ 10:30 AM followed by our Christmas luncheon at Locust Hill Country Club at noon.

Respectfully submitted,

Brendan Tydings
Administrator
August 27, 2020

