

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING
Date: December 6, 2023
10:30 AM

Tentative Agenda

1. Call to order – Chairman Martin
2. Roll call for quorum
3. Approval of minutes of last meeting – August 23, 2023
4. Reports of officers, committees and staff
 - Rich Vercruysse and Mark Lagoner – Audit Report
 - Brendan Tydings & Kathy Burke – Preliminary 2024-2025 Cash Budget
 - Brendan Tydings – Administrator Report
5. Unfinished Business
 - Update on Benderson easement
6. New Business
 - Approve change order for additional work @ Scottsville Rd. (PRC# 2023003591) for \$189,700 which will give the Market the ability to increase parking spaces – Resolution
 - Approve snowplow contract with Brian DeConinck for unlimited season packages for the following addresses: 1861 Scottsville Rd. and 120, 205, 215 & 225 Mushroom Blvd. @ \$36,700 – Resolution
 - Approve contract with Vanguard Engineering as engineer for 20,000 sq. ft building (Building # 10 West) at Scottsville Rd. property for \$54,000 – Resolution
 - Approve Clay Road Industrial (147 Clay Rd.) foregoing their lease and reinstating as Shaheen Family Properties with new 5 year lease with (5) five year options – Resolution
 - Approve 2024-2025 Agricultural Development Plan – Resolution

Next board meeting date: March 20, 2024