

GENESEE VALLEY REGIONAL MARKET AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES
Date: December 15, 2021

1. Vice Chairman Kingston called the meeting to order at 10:35 AM
2. Members present: Jessica Holloway, Dan Kingston, Lyle Merle, John Meyer, Scott Osborn, Richard Schilling, Rich Vercruyse, Josh Watkins; Dennis Piedimonte & Steve McGrattan representing the Commissioner attended the meeting virtually

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

3. Minutes of the August 18, 2021 meeting were approved. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
4. Reports of officers, committees and staff
 - Rich Vercruyse – Audit Report – Check # 12229 to Check # 12434 totaling \$1,625,877.58 were approved. Moved by Scott Osborn, seconded by John Meyer. Passed unanimously.
 - Brendan Tydings reviewed the Preliminary Cash Budget and Administrator’s Report
5. Unfinished Business
 - Discussed interior re-design of Wholesale # 1
 - Approved temporary decrease in size of 830 Jefferson LLC land lease. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
6. New Business
 - Awarded milling & paving of 23,000 sq ft at 205 Mushroom Boulevard to Magic Seal @ \$1.34/sq ft. Other bidders were: RoadTek @ \$1.55/sq ft, AEY Enterprises @ \$1.91/sq ft & Spallina Materials @ \$1.95/q ft. Moved by Jessica Holloway, seconded by John Meyer. Passed unanimously.
 - Awarded exterior door upgrade to better secure the Administration Building to Technical Systems Group @ \$14,460. Other bidders were: Upstate Communication & Security @ \$14,682.45 & Sonitrol @ \$16,467.51. Moved by John Meyer, seconded by Richard Schilling. Passed unanimously.
 - Approved assignment & assumption of land lease from Mushroom Boulevard

Realty LLC (85 & 105 Mushroom Blvd.) to 85-105 Mushroom Blvd. Associates IRG LLC & 85-105 Mushroom Blvd. Associates IRG II LLC. Moved by Scott Osborn, seconded by Josh Watkins. Passed unanimously.

- Approved assignment & assumption of land lease from 975 Jefferson Road LLC to 975 Jefferson LLC. Moved by Scott Osborn, seconded by Lyle Merle. Passed unanimously.
- Approved new Valvoline 5 year lease with renegotiated land lease amount based on Market rate with (5) 5 year options with CPI increases on each to begin on 1/1/2023. Moved by Scott Osborn, seconded by Richard Schilling. Passed unanimously.
- Approved 2022-2023 Agricultural Development Plan. Moved by Scott Osborn, seconded by John Meyer. Passed unanimously.
- Approved Vanguard Engineering to provide engineering services for Building # 9 West (15,000 sq ft) @ Scottsville Rd. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
- Discussed Phase 3 development at Scottsville Rd.
- Discussed flooring options in Administration Building.

Meeting adjourned at 12:00 PM. Next board meeting date is Wednesday, March 23, 2022 @ 10:30 AM

Respectfully submitted,

Brendan Tydings
Administrator
December 16, 2021