

GENESEE VALLEY REGIONAL MARKET AUTHORITY

BOARD OF DIRECTORS MEETING MINUTES

Date: June 24, 2020

Chairman Martin vacated the Chairmanship. Jack Moore, Chairman of the Nominating Committee, took the chair and recommended a slate of officers. The slate of officers was moved by both Dave Martin and Dan Kingston, seconded by both Scott Osborn and Richard Schilling. Passed unanimously.

1. Chairman Martin called the meeting to order at 4:30 PM. Chairman Martin introduced John Rynkiewicz, CPA from Mengel Metzger Barr & Co. who summarized the 2019-2020 annual report.
2. Members present: Jessica Holloway, Dan Kingston, Dave Martin, Lyle Merle, John Meyer, Jack Moore, Scott Osborn, Richard Schilling, Rich Vercruysse, Kevin King via conference call.  
Others present: Kathy Burke, CPA, Jerry Mackey, Esq. via conference call, John Rynkiewicz, CPA, Bill Mulligan, Jr., Brendan Tydings
3. Minutes of the March 11, 2020 board meeting were approved. Moved by Jack Moore, seconded by Jessica Holloway. Passed unanimously.
4. Approved 2019-2020 Annual Report. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
5. Reports of officers, committees and staff
  - Rich Vercruysse – Audit Report – Check # 11390 to Check # 11534 totaling \$1,455,836.70 were approved. Moved by Richard Schilling, seconded by Lyle Merle. Passed unanimously.
  - Brendan Tydings – reviewed the Administrator’s Report
6. Unfinished Business
  - Reed Property no longer pursuing extensions at this time; Market offer is off the table.
7. New Business
  - Awarded bid for construction of Building # 7 West to Building Innovation Group @ \$1,091,296. Other bidders were: Taylor the Builders @ \$1,199,000, Russell P. LeFrois Builders @ \$1,244,111, Whitney East @ \$1,277,650, DiPasquale Construction Company @ \$1,374,000 and DiMarco Constructors @ \$1,653,632. Moved by Richard Schilling, seconded by Scott Osborn. Passed unanimously.
  - Awarded bid to mill 9500 sq ft and pave 20,000 sq ft of 1 ½ “ type 7 blacktop by new Building # 9 to Spallina Materials @ \$1.09/sq ft. Other bidders were: RoadTek @ \$1.11/sq ft, Cardwell Construction @ \$1.22/sq ft and All County Construction @ \$1.45/sq ft. Moved by Scott Osborn, seconded by Jessica Holloway. Passed unanimously.

Meeting adjourned at 5:20 PM.

Next board meeting date is Wednesday, August 26, 2020 @ 4:30 PM

Respectfully submitted,

Brendan Tydings  
Administrator  
June 25, 2020

