

A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, January 24, 2023 at the Town Hall, 85 East Main Street.

| | | |
|-------------------------|--------------------|----------------------------------|
| MEMBERS PRESENT: | President | Liz Biehler |
| | Director | Joe Corsi |
| | Director | Brett Owen |
| | Director | Vince Pettrone (arrived at 8:04) |
| | Director | Mike Guinan (By Phone) |
| | Director | Ted Rund Jr. |
| | Executive Director | Kathy Rayburn |
| | Minutes Clerk | Gina Ko |

Absent: Alyssa Serenis

The meeting was called to order by President Liz Biehler at 8:00 am.

Salute to the flag.

(Within this report Victor Local Development Corporation will often be referred to as VLDC)

Resolution #01-23VLDC

Acceptance of Minutes

On a motion made by Ted Rund Jr. seconded by Brett Owen, the following resolution was ADOPTED 5 AYES 0 NAYS.

Resolved, that the Victor Local Development Corporation accepts the minutes from the meeting dated December 13, 2022.

Financial Report

Payment of Bills – Abstract #1

The Board reviewed the abstract to be paid from the Victor Local Development Corporation. The abstract totaled \$1,252.05.

Resolution #02-23VLDC

Payment of Bills -VLDC

On a motion made by Brett Owen, seconded by Ted Rund Jr., the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Victor Local Development Corporation has reviewed and invoices for payment that appear on the balance sheet totaling \$1,252.05.

Executive Director Report- Discussion

Organizational Approvals:

- 2023 Meeting Dates – 4th Tuesday of each month
 - Exceptions: 11/21 and 12/9
- Organizational appointments Resolution 3
 - Re-appointment of Executive Director
 - Attorney of Record – Harris Beach
 - Bank of Record – CNB
 - Newspaper of Record – Gannett
- Board Appointments – Resolution 4
 - Mike Guinan – 2 years term Director
 - Ted Rund – 3 years term
 - Vince Pettrone – 3 years term
 - VP position up too
 - Joe Corsi – 3 years board term
 - Secretary 1 year term too

Budget Review:

- New sponsorship structure – all sponsorships being handled by Barn Door events and the money will go directly to the Town. VLDC will receive any money that exceed expenses budgeted for in the 2023 Town Budget
 - This will affect events like VBA, Spooktacular and Jingle Mingle
- Façade program – The Board will need to determine the amount to allocate.
 - Joe Corsi working with us on re-vamping the current notice/ application
 - Village URA who we partner with on this program is contributing \$8,000

Resolution #03-23VLDC Organizational Approvals

On a motion made by Vince Pettrone seconded by Ted Rund Jr., the following resolution was ADOPTED 6 AYES 0 NAYS.

Resolved, that the Victor Local Development Corporation has reviewed and approved the annual organizational business appointments (meeting dates for 2023, designating the bank of records, the newspaper of record, re-appointment of the executive director and the attorney).

Resolution #04-23VLDC
Board Appointments – Renewing Terms

On a motion made by Brett Owen seconded by Joe Corsi., the following resolution was ADOPTED 6 AYES 0 NAYS.

Resolved, that the Victor Local Development Corporation has approved renewing the terms for Mike Guinan, Ted Rund Jr., Vince Pettrone, and Joe Corsi.

Open Discussion

Mike Guinan gave the Board an update on the Eastview project. The court rejected the Town's reasoning regarding the condemnation of the Lord & Taylor building. Then next option for the Town is to appeal which would take another 30 days. The Town board agreed that they do want to keep pursuing the appeal process. The court said that Willmorite did not give enough data as to why they want to go through with the condemnation. Mike Guinan assured the VLDC board that none of this has cost the Town anything to go through this process because it is being covered by Willmorite. Because the Lord & Taylor storefront is dark, it is a huge loss in sales tax revenue. Overall, the town is on hold for 30 days or more depending on what the court does with their action, but they will be taking the next steps to get the storefront back.

Kathy reviewed the Town Economic Development budget and discussed the VLDC budget with the Board for 2023. Joe Corsi and Kathy discussed the Façade program updates with new criteria and determining how much money to allocate from the VLDC

MOVE TO EXECUTIVE SESSION

On motion made by Ted Rund Jr., seconded by Joe Corsi, the following resolution was ADOPTED 6 AYES 0 NAYS.

Time: 8:47 AM

RESOLVED that the Victor Local Development Corporation Board enter into Executive Session for discussion of real estate matters.

Resolution #05-23VLDC
EXIT OUT OF EXECUTIVE SESSION

On motion made by Ted Rund Jr., seconded by Vince Pettrone, the following resolution was ADOPTED 6 AYES 0 NAYS.

RESOLVED that the open meeting of the Victor Local Development Board be reconvened. Time: 8:55 AM.

Adjournment

Meeting was adjourned on a motion by Mike Guinan, seconded by Vince Pettrone and unanimously approved at 8:56am.

Gina Ko, Minutes Clerk