

A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, November 17, 2020 at the Town Hall, 85 East Main Street.

MEMBERS PRESENT: Secretary Joe Corsi
Director Scott Thon
Minutes Clerk Debby Trillaud

MEMBERS: President Rebecca Melton
VIA ZOOM or CALL Vice President & Treasurer Liz Biehler
Director Mike Guinan
Director Vince Pettrone
Director Ted Rund Jr.
Executive Director Kathy Rayburn

Meeting was called to order by President Rebecca Melton at 8:04 am.

Salute to the flag.

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

Resolution #39-20VLDC
Acceptance of Minutes

On a motion made by Scott Thon, seconded by Joe Corsi, the following resolution was ADOPTED 7 AYES 0 NAYS.

Resolved, that the Victor Local Development Corporation accepts the minutes from the meeting dated October 27, 2020.

Financial Report
Payment of Bills – Abstract #11

The Board reviewed the invoices to be paid from the Victor Local Development Corporation/Victor Business Connection Balance sheets. The unpaid invoices totaled \$29.94.

Payment of Bills –VLDC

There were no invoices for the month of November, 2020.

Resolution #40-20VLDC

Payment of Bills – Victor Business Connection

On a motion made by Rebecca Melton, seconded by Vince Pettrone, the following resolution was ADOPTED 7 AYES 0 NAYS

Resolved, that the Victor Local Development Corporation has reviewed and approved invoices for payment that appear on the balance sheet totaling \$29.94.

Note: Resolution #40-20VLDC were included in the Balance Sheet totaling \$ 29.94.

Privilege of the Floor – No one requested privilege of the floor.

Open Discussion

Executor Director, Kathy Rayburn, continues to work with Amy DiPrima at the Victor Chamber of Commerce regarding the joint organization Victor Community Development Office. They have made progress on the partnership levels. There are new incentives for businesses. Amy and Kathy are featured in a Victor advertising campaign on Channel 13 after being given a contact by Rebecca. They are sending a message to recruit business to Victor. In the future long standing businesses in Victor will be featured with testimonials on why they chose Victor for their businesses.

The VLDC loan recipients are all paying monthly except for one recipient. The VLDC attorney be sending the one recipient an official letter. Sweet Basil Café is now open and the reviews of the food are very good.

Communities in other States have been trying something similar to a “Go Fund me Page” to support local business during the stressful COVID time. Rebecca, Vince and Kathy will work on this concept. It is worth thinking about as people want to help. Some businesses are doing well and would like to help also. A new local bank also approached Kathy and Amy with an offer to sponsor events and donate money. Funding for local businesses was discussed and the belief was that bars, restaurants and service businesses had the most need.

Scott Thon steered the discussion toward the opportunity at Champion Hills Golf Course. He would like to have a meeting with Jack Marren, Town Supervisor, and Barb Cole, Finance Director, to help come to a decision regarding the future direction of the operation. A decision needs to be made soon.

Adjournment

Meeting was adjourned on motion a motion by Liz Biehler, seconded by Scott Thon and unanimously approved at 9:02am.

Debby Trillaud, Minutes Clerk