

A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, October 26, 2021 at the Town Hall, 85 East Main Street.

MEMBERS PRESENT: Vice President & Treasurer Liz Biehler
Director Scott Thon (by Phone)
Director Ted Rund Jr.
Director Mike Guinan
Executive Director Kathy Rayburn
Minutes Clerk Gina Ko

MEMBERS ABSENT: President Rebecca Melton
Director Joe Corsi
Director Vince Pettrone

Other Attendees: Susan Stehling and Joel Richter

The meeting was called to order by Vice President & Treasurer Liz Biehler at 8:05 am.

Salute to the flag.

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

Resolution #31-21VLDC

Acceptance of Minutes

On a motion made by Ted Rund Jr. seconded by Mike Guinan, the following resolution was ADOPTED 4 AYES 0 NAYS.

Resolved, that the Victor Local Development Corporation accepts the minutes from the meeting dated September 28, 2021.

Financial Report

Payment of Bills – Abstract #10

The Board reviewed the abstract to be paid from the Victor Local Development Corporation. The abstract totaled \$2,900.88.

Resolution #32-21VLDC
Payment of Bills -VLDC

On a motion made by Scott Thon, seconded by Mike Guinan, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Victor Local Development Corporation has reviewed and approved invoices for payment that appear on the balance sheet totaling \$2,900.88.

Privilege of the Floor

Joel Richter from the Friends of the Railroad, shares a video to the Board Members as a follow up from their presentation at the last VLDC Board meeting. The video showed scenes from the event in Penn Yann hosted by the Finger Lakes Rail Riders.

Executive Director Report- Discussion

Kathy gave an update on Northeast Archery to the Board Members. She let them know that she had been talking to a litigating attorney from Harris Beach and sent him all the details on the loan with Debby Trillaud's help. She has also answered some questions from the Attorney after looking through the details. He will be moving forward with the next step to file the notice of default. She will keep the Board Members updated along the way.

Kathy let the Board Members know that they have received the CDBG Grant Fund. She facilitated the application process with the Town as the applicant. Funding will be dispersed as grants with a 10% match requirement from local businesses (Town and Village). A requirement is a committee formation to review received applications and disperse funds. She is looking for representation from the Town, Village, and VLDC to serve on the committee. She will be submitting the grant agreement this week and will get details.

The VLDC has also received the grant funding through UPWP for the Access Management Phase 2. The UPWP committee of about 10 members, held a kick-off meeting in September. There is someone from the Village, Town, DOT, County, and School who sits on the committee. Currently a consultant is contacting stakeholders identified (business or residence) for input on "access" needs/ concerns. For example, the traffic on Route 96 or unfinished sidewalk, etc.

The Village Revitalization Workshop was held on Saturday 10/16 that was led by a consultant. The purpose is to focus on priority projects, identifying funding mechanism and readiness. The VLDC Board Members were invited to attend, and Joe Corsi and

Scott Thon attended. The attendees rated the projects that were discussed based on readiness and the impact. Surveys will be compiled and presented at the next meeting.

The Adams Street Feasibility Study as reported before is underway as a result of grant funding from CFA, Empire State Development. The findings will outline costs and obstacles to move forward with the Adams Street extension. The RFP was posted last week with a response date from qualifying Engineering firms. They have until November 12th to respond.

Kathy handed out a document she created of the current budget and renovation estimates for the 14 Railroad Street project with the help of Liz Biehler and Vince Pettrone. Lyons National Bank has shown interest in working with the VLDC for this project. She has a 10am call with LNB to go over their thoughts/ feedback and see what the VLDC need to do to be able to discuss with the owner. Mike Guinan will be sitting in the call with LNB as well.

Lastly, Rebecca Melton will be resigning from the VLDC Board as President. Rebecca is running two businesses and does not have time needed for the board position. She would like to stay active with the VLDC by participating in a committee. Kathy would like the board to consider Liz Biehler for the position of President and will be posting for the vacant Board seat.

Adjournment

Meeting was adjourned on a motion by Mike Guinan, seconded by Scott Thon and unanimously approved at 8:48am.

Gina Ko, Minutes Clerk