

**A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, April 25, 2023 at the Town Hall, 85 East Main Street.**

**MEMBERS PRESENT:** President Liz Biehler  
Director Joe Corsi  
Director Vince Pettrone  
Director Mike Guinan  
Director Alyssa Serinis  
Director Ted Rund Jr.  
Executive Director Kathy Rayburn  
Minutes Clerk Gina Ko

**ABSENT:** Brett Owen

**GUEST:** Aimee Cain and Chris Cain

The meeting was called to order by President Liz Biehler at 8:03 am.

Salute to the flag.

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

**Resolution #11-23VLDC**

**Acceptance of Minutes**

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

**Resolved,** that the Victor Local Development Corporation accepts the minutes from the meeting dated March 28, 2023.

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**Financial Report**

**Payment of Bills – Abstract #4**

The Board reviewed the abstract to be paid from the Victor Local Development Corporation. The abstract totaled \$5,968.51.

**Resolution #12-23VLDC**

**Payment of Bills -VLDC**

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

**Resolved**, that the Victor Local Development Corporation has reviewed and invoices for payment that appear on the balance sheet totaling \$5,968.51.

### **Privilege of the Floor**

Aimee Cain explained to the board that her business is a gifts and clothing store as well as an artisan market. She has decided to have a second location which will be in the former Alex and Ani building at High Point. They would like to have the village location to be more of an Artisan market to give local artists and artists around the country a space, while the High Point location will be more of the gifts and clothing side of it.

The loan committee which consists of VLDC's Liz Biehler, Alyssa Serisis and Brett Owen have looked over and discussed Aimee Cain's loan application for the second location and are in support of it. Aimee and the loan committee discuss with the board about the loan to get approval.

### **Resolution #13-23VLDC**

#### **Loan Approval**

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

**Resolved**, that the Victor Local Development Corporation has reviewed and accepts AE Gifts & Clothing and Artisan Market loan application.

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### **VLDC/Economic Development Update**

#### **Victor Business Awards is on Thursday May 11<sup>th</sup>**

This year there are 165 Attendees while there were 133 last year after pandemic. They received \$7,900 in sponsorships of which 6 were at the VIP \$1000 level, so Kathy and Gina decided on raising this level amount next year. There are 16 Award winners for the 17<sup>th</sup> annual Business awards. There will be representation by Senator Helming, Assemblywoman Byrnes and the Keynote speaker will BioWorks CEO – Bill Foster. Kathy reminds the VLDC Board about how the sponsorship money is going to Town as part of the bundling. It was budgeted through the Town's budget for Business Awards so expenses get paid through that account. The VLDC keeps the income from the attendee tickets.

### **Façade Program**

The Façade program committee consists of Joe Corsi, Brett Owen & Alyssa Serinis from VLDC, Carol Commisso and Michelle Chalupa from the Village. They had one virtual meeting to review the process. There are currently 15 submissions so far. The committee will be emailing to get completed applications because there are estimates missing from many. The application deadline is May 1.

### **Victor Music & Food Fest**

Kathy has been approached by the organizer about the VLDC submitting to the Liquor authority for the license because municipalities do not typically do this, and this is the Village of Victor's event. The VLDC have done this for wine/beer walks such as spooktacular and Jingle Mingle.

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### **Open Discussion**

Kathy and the Board discussed the Victor Music & Food Festival organizer's request for the liquor license. She explains what the organizer's will be doing regarding security and alcohol control at the event such as, having security, bracelets, fencing in the area, etc. She also explains that this event will only have beer and wine, no liquor at all. The board had a few questions, so Kathy decided it would be a good idea that the organizers to come into the next meeting and speak with the board and answer their questions.

### **Adjournment**

Meeting was adjourned on a motion by Vince Pettrone, seconded by Joe Corsi and unanimously approved at 8:35am.

Gina Ko, Minutes Clerk