

A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, October 25, 2022 at the Town Hall, 85 East Main Street.

MEMBERS PRESENT:

President	Liz Biehler
Director	Mike Guinan
Director	Joe Corsi
Director	Brett Owen
Director	Ted Rund Jr.
Executive Director	Kathy Rayburn
Minutes Clerk	Gina Ko

Members absent: Vince Pettrone & Alyssa Serenis

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 #21-22VLDC

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 September 27, 2022.

Financial Report

Payment of Bills – Abstract #9

The Board reviewed the abstract to be paid from the Victor Local Development Corporation. The abstract totaled \$297.

Resolution #22-22VLDC

Payment of Bills -VLDC

On a motion made by Ted Rund Jr., seconded by Joe Corsi, 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 \$297.

Executive Director Report- Discussion

Kathy notifies the VLDC Board that Sweet Basil Café has paid off their loan. The businesses who still have loans to be paid off are Twin Elder Brewery, Healing Hands, and Deviant Desserts. Two of the businesses are almost all paid off, this makes our loan pool of funds more robust and enables the VLDC to assist additional businesses. Gina and the accountant will be transferring the money that was made from the Victor Business Awards Luncheon into the business loans account. Kathy received a new VLDC credit card with the VLDC ban of record, CNB – this was prompted by the difficulties with managing the Citibank account.

President Liz Biehler suggested to the Board about forming a committee to assist the grass roots efforts of the group of business owners and residents that came to the last board meeting interested in Village Revitalization. She suggested having Joe Corsi, Brett Owen, and Alyssa Serenis to assist with this effort. The Board discussed some different ideas to bring to this group.

Lastly Kathy updated the Board on the upcoming Spooktacular event. It is on Friday, October 28th from 5:30pm to 9pm in the Village of Victor. There will be a full report on the event including financials at the November meeting.

Adjournment

Meeting was adjourned on a motion by Ted Rund Jr., seconded by Mike Guinan and unanimously approved at 9:02am.

Gina Ko, Minutes Clerk