

**A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, October 23, 2018 at the Town Hall, 85 East Main Street.**

<b>MEMBERS PRESENT:</b>	President	Glenn Cooke
	Vice President	Bryan Powers
	Treasurer	Rebecca Melton
	Secretary	Carol Commisso
	Director	Mike Guinan
	Director	Bob Senn
	Director	Liz Biehler
	Executive Director	Kathy Rayburn
	Minutes Clerk	Sue George

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** None

Meeting was called to order by President Glenn Cooke at 6:00pm.

Salute to the flag.

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

**Resolution #39-18VLDC**

**Acceptance of Minutes**

On a motion made by Carol Commisso, seconded by Bob Senn, the following resolution was ADOPTED 6 AYES 0 NAYS

**Resolved,** that the Victor Local Development Corporation accepts the minutes from the meeting dated September 25, 2018

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**Financial Report**

**Payment of Bills – Abstract #10**

The Board reviewed the invoices to be paid from the Victor Local Development Corporation/Victor Business Connection Balance sheets. The unpaid invoices totaled \$13408.38.

**Resolution #40-18VLDC**

**Payment of Bills -VLDC**

On a motion made by Bryan Powers, seconded by Carol Commisso, the following resolution was ADOPTED 6 AYES 0 NAYS

**Resolved**, that the Victor Local Development Corporation has reviewed and approved invoices for payment that appear on the balance sheet totaling \$8043.75.

**Resolution #41-18VLDC**

**Payment of Bills – Victor Business Connection**

On a motion made by Rebecca Melton seconded by Liz Biehler, the following resolution was ADOPTED 6 AYES 0 NAYS

**Resolved**, that the Victor Local Development Corporation has reviewed and approved invoices for payment that appear for on the balance sheet totaling \$5364.63. Invoices are to be paid out of the Victor Business Connection account.

*Note: Resolution #40-18VLDC and #41-18VLDC were included in the Balance Sheet totaling \$ 13408.38*

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*Mike Guinan entered 6:14pm*

**Executive Director Report**

There is no formal report but Kathy wanted to update the Board on a few items.

First, the Spooktacular Victor event is this coming weekend. Kathy showed the Board the print ad that we did and also informed them of radio ads on two local stations. Missy Rosenberry from the Democrat & Chronicle is covering the event too. Kathy is very happy with the business participation for this event and noted we have sold tickets online for it. Rebecca said she thinks Lisa, the Victor Business Connection event coordinator, is doing a great job. The Board agreed. Kathy offered the Board complimentary tickets to Spooktacular. She also gave them to the Village Board.

Kathy talked to Ed Flynn, from LaBella Associates, earlier in the week about the Strategic Plan. The Board is in a good place with it and now it is just a matter of funding and implementation of the project outlined in the Plan.

The Board is still working with our Legal counsel to amend/revise our bylaws. Our lawyer had a few questions for Kathy to check with the Board on for clarification. There was discussion amongst the Board and one of the questions was if an LDC is taxed on property it owns. Kathy will discuss this with the Town Assessor and email the Board. Rebecca offered to call our Lawyer and ask some of the questions the Board has.

Kathy discussed some different business ventures that are happening within the Village. She is working with new businesses on locations and existing business either selling their properties or looking to relocate. Discussion took place regarding some recently closed businesses. The library which is out of room is one of the businesses that is looking to expand/move/build.

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**Executive Session**

On a motion made by Bob Senn, seconded by Mike Guinan, the following resolution was ADOPTED 7 AYES 0 NAYS

**Resolved,** to enter into Executive Session at 6:41pm for discussion of a financial matter.

Sue George remained.

On a motion made by Mike Guinan, seconded by Bryan Powers, the following resolution was ADOPTED 7 AYES 0 NAYS

**Resolved,** to exit out of Executive Session at 6:46pm

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**President's Report**

Glenn will continue working on the financial matter discussed in Executive Session. He also asked Vice President, Bryan Powers, if he could chair the November meeting as Glenn is not available to do so. Bryan agreed.

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**Adjournment**

Meeting was adjourned on motion at 6:48pm

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Sue George, Minutes Clerk