



Webster Economic Development Alliance

Meeting Minutes from December 1, 2016

PRESENT:

Ron Nesbitt, John Cahill, Carmen Gumina, Robyn Whittaker, Barry Howard, Chris Passero, Michael O'Connor and Matt Chatfield

Ron Nesbitt welcomed everyone to the meeting.

Approval of Minutes:

Minutes from the meeting held in November 2016 were reviewed with no changes. Approval of the minutes – moved by John Cahill, seconded by Robin Whittaker – all approved.

Financial Report:

No report available.

Staff Activity Report:

Matt Chatfield provided a delineated activity report for the month of November.

Round Table:

Ron Nesbitt – Xerox lawsuit has been settled and will be for duration of 7 years. The West Campus of the golf course is coming to the Town Board to discuss changing the redo the existing agreement currently in effect.

John Cahill – Looks as if R Salon will be moving across the street into a larger area. Scott has been in negotiations with Charlie Fitzsimons and has submitted a letter of intent. Luigi's building will soon be empty.

Robin Whittaker – White Christmas is on Saturday and they are looking for 2 judges. The BID wrap up party is the 2nd week of January.

Barry Howard – The Chambers quiet but they will be having a networking meeting on 12/8/2016. There is a Drug Free Initiative on 12/7/2016 at the Webster Arboretum. There is a drug problem in Webster. There was subsequent discussion related to the problem not only in the Village but community wide. Webster Chamber will be offering health insurance.



Carmen Gumina – The \$43.5 million capital project vote is on 12/13/2016.

General Discussion – By-Laws review discussion with respect to which direction do we take. Do we have an Advisory Board with no voting rights? Are the 5 major entities emails subject to the FOIL?

Question asked was can a Non-Director act as the Treasurer?

Meeting Adjourned: Barry Howard motioned to adjourn the meeting at 8:55 a.m. which was seconded by Robin Whittaker. All were in favor and motion carried.

Next Meeting: Thursday, January 5th, 2016 – 7:30 A.M. / Webster Chamber of Commerce.

Respectfully submitted,

John Cahill

Secretary, WCCED
JC