



## **Webster Economic Development Alliance**

### **Meeting Minutes from August 3, 2017**

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#### **PRESENT:**

Matt Chatfield, Mike O'Connor, Barry Howard, Robyn Whittaker, Carmen Gumina, Darrell Byerts, Bill Horeth, Ron Nesbitt, Terry Madden and Tim Erwin from Obrien and Gere

Meeting was called to order at 7:35am by Ron Nesbitt

#### **Minutes:**

Chilled Water Report from Tim and Terry updated the group as to the progress of the report. Feasibility study of mechanics of project also partnered with Conair Solutions to receive data as far as commodity cost. CWD could not be competitive to organizations on a large scale chiller(Xerox). Xerox is vacating a warehouse near the 150 parcel so it is a viable site for chilled water. Next steps is for Matt to meet with GRE and Xerox to get the ball rolling. Need to create a site selection for the project and get it out there.

West course of Webster Golf has a proposed 100 house project in front of town planning board.

Ron Nesbitt approved the minutes with a second by Carmen Gumina

#### **Financial Report:**

Barry Howard reviewed the budget with the Nysesda money waiting to pay Obrien and Gere. 2014 IRS review of tax return because w2 does not match quarterly statements. Still waiting on credit card for Matt. Tax return for 2016 is completed and the board was asked to authorize Barry Howard to sign the return and electronic file. Ron Nesbitt motioned to approve second by Darrell Byerts.

#### **Staff Activity Summary:**

Matt Chatfield's activity report included the 780 Salt Rd project to include an engineer analysis using the \$70,000 grant. Matt to get RFQ from 3 separate firms. Motion to approve by Ron Nesbitt and second by Barry Howard.

**Round Table:**

Chamber has the breakfast before Business on the 25th at Parks and Rec with a tour of the First Responder park. Speaker will be from unshackle upstate. After hours is 8/29 at Heritage Christian Stables. Barry took Senator Pam Helming around to a few local businesses.

Robyn Whittaker stated the BID is hosting the only wine walk of the year on the 12th and a few movies and concerts are left. Great year so far with events and Jazz fest was great!

Carmen Gumina said the school year starts in 5 weeks. Construction still underway with the parking lots with the shared services within the town.

Darrell Byerts said Village is working with RGE with the cell towers. Paving has begun on Dunning and Village Bakery work has begun. Hoping they will open soon.

Ron Nesbitt reported the Waterfront Art Festival went well and saw approx 6500-7000. Work to begin on Hard Rd intersection to improve sight line of road. 3 weeks timeframe on project. Road will be extended at CDS on Hard Rd and the light at Publishers will be installed soon.

Meeting was adjourned at 8:38 am motioned by Carmen Gumina and second by Barry Howard

**Next Meeting:** Thursday, September 7th 2017 – 7:30 A.M. / Webster Chamber of Commerce.

Respectfully submitted,

*Robyn Whittaker*

Secretary, WEDA  
RW