
Meeting Minutes from June 5, 2014

PRESENT:

John Cahill, Ann Carmody, Darrell Byerts, Tom Spoonhower, Ann Kowal, Pat Murray, Tim Mason, Greg Chambery, Chris Passero, Michael Wojcik, Matt Chatfield, Robyn Whittaker, Carmin Gumina, Bill Horeth, Ginny Nacy

Absent:

Adele Bovard, Ron Nesbitt

John Cahill welcomed everyone to the meeting.

Approval of Minutes: Minutes from the meeting held on May 1, 2014 were reviewed with no changes. Approval of the minutes – moved by Ann Carmody; seconded by Robyn Whittaker - all approved.

Financial Report: Tom Spoonhower provided the Board with a financial report as of the end of May 2014. Approval of financial report - moved by Ann Carmody; seconded by Robyn Whittaker - all approved.

Staff Activity Report: Matt Chatfield provided a brief overview of the Transportation Alternatives Program (TAP) application which proposes improvements to North Avenue and Main Street in the Village. Matt gave an update on commercial properties for sale on Main Street and potential buyers. He also discussed the Cold Water Study and explained that York State Energy Research and Development Authority (NYSERDA) also has a Consolidated Funding Application (CFA) available which would allow a feasibility study. This would help to determine the cost and feasibility for the development of additional infrastructure in conjunction with the existing water treatment plant to create a chilled water district (CWD). Potential beneficiaries of such a system would be existing manufacturers, warehousing and the food/beverage/agricultural industries, including Xerox, Richardson Foods, or Dr Pepper Snapple Group.

The Board of Directors approved a corporate resolution regarding the utilization of WCCED staff time in the amount of \$10,000 or 250 hours over the course of the project as matching funds. Approval to sign the Board of Directors Corporation Resolution moved by Ann Carmody; seconded by Robyn Whittaker- all approved.

John Cahill provided an update on the TAP application and the North Avenue Connector Project and the Memorandum of Understanding between the Village of Webster (sponsor) and WCCED (applicant). A portion of the required minimum 20% matching

funds would come from Morgan Management in an amended Incentive Zoning application with the monetary amenity of \$175,000. Mr. Cahill said a separate project to rehab the Baggage Depot is being considered and would include the expertise of the Rotary Club, Kiwanis and the Lions Club. The needed insurance for the depot project will come from one of the clubs involved.

Approval to sign the MOU between Village of Webster (sponsor) and Webster Community Coalition for Economic Development (applicant) moved by Ann Carmody; seconded by Robyn Whittaker - all approved.

Meeting Adjourned: John Cahill adjourned the meeting at 8:40 a.m.

Next Meeting: Thursday, August 7, 2014 – 7:30 a.m. / Webster Chamber Offices

Respectfully submitted,



Secretary, WCCED
JC/ja