



## **Webster Economic Development Alliance**

### **Meeting Minutes from December 3, 2015**

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#### **PRESENT:**

Carmen Gumina, John Cahill, Pat Murray, Chris Passero, Bill Horeth, Ginny Nacy, Greg Chambery, Robyn Whittaker, and Matt Chatfield

Carmen Gumina welcomed everyone to the meeting.

#### **Approval of Minutes:**

Minutes from the meeting held on November 5, 2015 were reviewed with no changes. Approval of minutes- moved by moved by Ginny Nacy; seconded by Robyn Whittaker; – all approved.

#### **Financial Report:**

Pat Murray reviewed the financial report for the month of November 2015. Approval of Financial report – moved by John Cahill; seconded by Ginny Nacy; – all approved.

#### **Staff Activity Report:**

Matt Chatfield discussed opportunities of a Community Sports Training/Wellness Center. Matt met with representatives of the U of R Sports Medicine Program and also with individuals connected to the Rochester Knighthawks; Knighthawks ownership is considering the development of a new training center. Matt is developing a concept of a partnership bringing them both together in Webster as a training/wellness center.

Matt and Pat Murray also met with a business owner who expressed an interest in the purchase of a property located in Webster at 780 Salt Road, an abandoned warehouse facility in foreclosure with the County of Monroe. Matt contacted Matthew Terp, County Legislature to help with the process of a possible purchase regarding the foreclosure. The property essentially is a shell of a building with no plumbing or HVAC. It is a 5 acre parcel of industrial land located on Route 104 in the corridor.

Matt also worked with the Town of Webster and submitted an application for the Transportation Improvement Program Grant on October 16, 2015. The grant would be for improvements on Hard Road from Publishers Parkway up to Ridge Road. It would entail sidewalk, intersection, and signal time improvements. We will find out in February 2016.

Matt said he has been continuing negotiations with contract wording for NYSERDA and the Chilled Water District and is expecting the project to begin in January 2016.

Matt met with GRB Bank and a potential investor for the Bauman Properties.

Matt discussed The ABC prize competition and said in mid January we will know if we make it to the next level to travel to North Carolina and receive the \$100,000 reward.

He also said with the remaining funds from the ABC budget could be used possibly for the Alliance to prioritize the 7 other projects which evolved from the ABC competition and work on them for 2016. He said the money could be used toward renderings of sketches or marketing communications materials. He suggested choosing projects that would represent the Alliance as a whole.

**Meeting Adjourned:** Carmen Gumina adjourned the meeting at 8:34 a.m.

**Next Board Meeting:** Thursday, January 7, 2016 – 7:30 A.M. / Webster Chamber Offices

Respectfully submitted,



Secretary, WCCED  
JC/ja