

A regular meeting of the Victor Local Development Corporation (LDC) was held on Tuesday, May 25, 2010 at the Village Hall, 60 East Main Street.

MEMBERS PRESENT:	President	John Holden
	Vice President	Bryan Powers
	Secretary/Treasurer	Steve Van Dyke
	Director	Thomas Walker
	Director	Jack Marren
	Attorney	Reid Holter
	Executive Director	Kathy Rayburn
	Minutes Clerk	Suzanne Paquin

OTHERS PRESENT: Todd Allen and Tim Bryan

Meeting was called to order by President John Holden at 8:22am.

Salute to the flag.

Resolution #26-10LDC

Acceptance of Minutes

On a motion made by Bryan Powers, seconded by Jack Marren, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Local Development Corp (LDC) accepts the minutes from the meeting dated April 27, 2010.

Financial Report

Payment of Bills

Steve Van Dyke read each of the invoices to be paid from Abstract #5. The unpaid invoices on vouchers #58-71 totaled \$8,543.17.

Mr. Van Dyke noted that the invoice from Cobblestone Creek in the amount of \$2,251.05, using voucher #65, has multiple errors and will be removed from the abstract. Ms. Rayburn will request a new invoice.

Reid Holter entered the meeting at 8:24am

Resolution #27-10LDC

Payment of Bills

On a motion made by Thomas Walker, seconded by Jack Marren, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Local Development Corporation has reviewed and approved invoices for payment that appear on Abstract #5, using vouchers #58 & 60-71, for a revised total of \$3,205.32.

Resolution #28-10LDC

Payment of Invoice – Nozzolio Grant Fund

On a motion made by Jack Marren, seconded by Bryan Powers, the following resolution was ADOPTED 5 AYES 0 NAYS

Resolved, that the Local Development Corporation approves the invoice to Dom Cal Corp, Taste of Italy, Revolving Loan, using voucher #59, in the amount of \$3,086.80, to be paid out of the Nozzolio Grant Fund.

Ms. Rayburn noted that this is the last loan payment to Dom Cal Corp and the LDC has been receiving his payments towards the loan.

Executive Director Report

Activity Report

Kathy Rayburn went over the highlights of her activity report. This report was sent to the Board prior to the meeting.

Small Business Awards – This was held on May 6, 2010. Ms. Rayburn stated that this was the best attendance yet with 130 attendees. There were 19 businesses recognized at the event. Press coverage was extensive with an article prior to the event in the Daily Messenger, an event notice in the Democrat & Chronicle and the Victor Herald had coverage before & after. Mike Fowler, Victor Herald, took photographs of the event and provides the LDC with copies.

Mr. Holden suggested sending thank-you notes to the sponsors and also the businesses that purchase tables.

Ms. Rayburn will send an update of the expenses to the Board.

New York Main Street (NYMS) Grant Awarded 2008, Status – There are two projects that are in progress, 2 West Main & 5 West Main. The last two projects to be funded from this grant are 2 East Main & 33 West Main. After these projects there will be approximately \$4,000 left and Ms. Rayburn has been working with one more property, which would deplete these funds. Ms. Rayburn noted that the concrete planters, benches & recycle containers have been placed around the Village. These were funded through the Streetscape portion of the Grant. A drinking fountain will be

placed in Mead Square and after Memorial Day, the Village Department of Public Works (DPW) will begin work on installing more stamped concrete.

Volunteer Fair – This was held on May 8, 2010 at Eastview Mall. There were 14 clubs & organizations that attended in hopes of finding volunteers. The traffic of 'potential volunteers' was light. One factor not considered was that the majority of people shopping at Eastview are not from Victor. Ms. Rayburn will look for a venue that would capture Victor residents, possibly a school function & the Farmers' Market.

Farmers' Market – Opening day was May 19, 2010. There were 17 vendors in attendance. There are a total of 31 vendors this year.

Merchant Brochure – This has been sent to the graphic designer for changes. Ms. Rayburn noted that it was difficult to get a response from the businesses for participation. The brochure will be completed in time for tourism events, etc. This is an updated reprint of the brochure that was completed at the end of 2008.

Façade Improvement Program – Ms. Rayburn stated that letters have gone out inviting businesses & residents to participate in the program. They have until June 11, 2010 to submit an application.

Professional Development – Ms. Rayburn will be attending a two day conference on May 26, 2010 in Baltimore Maryland. The focus of this conference is business recruitment and retention methods.

Valentown Board – Ms. Rayburn noted that she is now a Board member for Valentown.

End Activity Report

Public Comment

Todd Allen & Tim Bryan – Mickey Finn's Station One Restaurant

Mr. Allen, owner of Mickey Finn's, stated that he has sold the business to Tim Bryan. The building was sold previously. The name and theme will stay the same for now. Mr. Bryan does not have any restaurant experience, but worked for Wegmans for fifteen years.

Ms. Rayburn explained the Victor Business Awards (VBA) to Mr. Bryan. Mickey Finn's was a prior VBA winner.

Mr. Holden welcomed Mr. Bryan to the Village.

Mr. Walker asked how many businesses are in Victor.

Ms. Rayburn noted that there are over 500 businesses in the Town, including Eastview Mall, and approximately 110 businesses in the Village.

Adjournment

Meeting was adjourned on motion at 8:52am.

Suzanne Paquin, Minutes Clerk