

A regular meeting of the Victor Local Development Corporation (VLDC) was held on Tuesday, November 14, 2017 at the Town Hall, 85 East Main Street.

MEMBERS PRESENT: President Glenn Cooke
Vice President Bryan Powers
Director Carol Commisso
Director Bob Senn
Executive Director Kathy Rayburn
Minutes Clerk Sue George

MEMBERS ABSENT: Rebecca Melton and Mike Guinan

OTHERS PRESENT: Lisa Hubler, Ruby meeting & Events

Meeting was called to order by President Glenn Cooke at 5:59 pm.

Salute to the flag.

(Within this report Victor Local Development Corporation will often be referred to as VLDC)

Resolution #45-17LDC

Acceptance of Minutes

On a motion made by Carol Commisso, seconded by Bob Senn, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Victor Local Development Corporation accepts the minutes from the meeting dated October 24, 2017

Financial Report

Payment of Bills – Abstract #11

The Board reviewed the invoices to be paid from the Victor Local Development Corporation/Victor Business Connection Balance sheets. The unpaid invoices totaled \$5362.08.

Resolution #46-17LDC

Payment of Bills - LDC

On a motion made by Bryan Powers, seconded by Carol Commisso, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Victor Local Development Corporation has reviewed and approved invoices for payment that appear on the balance sheet totaling \$2000.00.

Resolution #47-17LDC

Payment of Bills – Victor Business Connection

On a motion made by Bob Senn, seconded by Bryan Powers, the following resolution was ADOPTED 4 AYES 0 NAYS

Resolved, that the Victor Local Development Corporation has reviewed and approved invoices for payment that appear for on the balance sheet totaling \$3362.08. Invoices are to be paid out of the Victor Business Connection account.

Note: Resolution #46-17LDC and #47-17LDC were included in the Balance Sheet totaling \$ 5362.08

Committee Action Review

Finance/Business Loans- Kathy wanted to let the group know that she is anticipating an application for a Village loan. Kathy hasn't gone back to the County to ask for more funding for the Town loan because she wondered if we should wait to pursue. It was decided to talk to Mike Manikowski from the County after the first of the year to get his opinion and to perhaps start the procedure.

Grants/Property- Glenn has not yet set up a Grants/Property meeting. He will contact Ed Flynn from LaBella Associates and also ask the Urban Renewal Committee (URA) to attend the meeting. He feels it would be a great asset to establish a relationship with the URA and perhaps work side by side on projects.

Communications/Community Relations- Kathy mentioned that she does not want to disband this committee as she feels she will need them for help in the future, especially for the Mobile App.

Executive Director Report

November 2017 – No written report, Kathy however introduced Lisa Hubler from Ruby Meetings & Events.

Lisa gave the group an overview on the Spooktacular event we just had and also what she sees in the future as far as working with the Victor Businesses. She provided some of her ideas and is looking forward to getting to know all of the business owners and planning great events for Victor. She feels it is important to get all organizations involved not just Merchants, for the events, for example using the Victor School art club, the Key Club etc. She is looking forward to 2018 and implementing a solid direction in which to go.

The Board thanked Lisa for attending tonight's meeting and for her efforts and accomplishments thus far.

Kathy reiterated to the Board that she still needs two members to manage the Attorney RFP. She met with the Town Attorney to discuss what the VLDC needs were. Kathy is looking for direction on how the Board wants to proceed. Bob Senn volunteered to sit with Kathy and maybe Rebecca and go through the RFP to be able to send it out. Kathy will get in touch with Bob and coordinate a time to work on it.

Bryan reported on a meeting he attended on October 24th, called Developer Perspective on Development Review, it was hosted by Ontario County Economic Development Corporation (OCEDC). Mike Manikowski gave a very interesting overview of the OCEDC and all of the avenues it is involved in.

The session was a panel discussion with three developers, who started by introducing themselves, their company and projects they have been involved in. The audience was mainly zoning & building board members from around the community. Bryan noted that not one of Town or Village of Victors zoning/planning board members were present.

Two of the Developers explained to the audience that before the planning/zoning board sees the project it has been years of study, research, planning behind the scenes. There is another session November 29th and Bryan believes that meeting will feature Planning & Zoning members on the panel. He feels strongly that the Village and Town planning & zoning board members should attend. Kathy will make sure that she sends out another notice as registration is due by November 21st. Kathy will also be attending the next meeting and she thanked Bryan for attending the first one

President's Report

Glenn reported the Route 96 Corridor Study, has a public information meeting scheduled for the following night. The study has some pretty ambitious recommendations ranging from roundabouts, to possibly using the rail bed. Glenn met with Supervisor Marren and reiterated to the Board the Supervisor would like to see the VLDC take on a role during the implementation phase after the study is complete. Glenn agrees that it is an economic development study as well as a transportation study. Glenn feels the VLDC should have some kind of role in the study but we should not take it over. Glenn was looking for the Boards opinion on what degree the VLDC gets involved. The Board suggested Supervisor Marren come to a meeting and have him explain what role he is looking for the VLDC to have.

Glenn mentioned the December meeting is on the 19th due to the Christmas holiday.

Adjournment

Meeting was adjourned on motion at 7:12pm

Sue George, Minutes Clerk