

CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
REGULAR BOARD MEETING
Tuesday, March 10th, 2020
3:30 P.M.

PRESENT: J. Musumeci, M. Thurston, R. Daratt, K. Batman, J.A. Delaney, M. Broccoli, A. Emmi, C. Pratt, M.E. Chesbro

ABSENT: D. Ross, J. Berenguer, M. Mahar, C. Nowak

OTHERS: Ben Vitale, Amanda Vitale, Emily Middlebrook, Maureen Doyle, Barb Janiz, Vicki Griffith

The meeting was called to order at 3:34 PM by Board President: Chip Pratt.

APPROVAL OF AGENDA

Resolved; a motion was made by J.A. Delaney and seconded by A. Emmi to approve the agenda with the addition of a personnel committee presentation before the board discussion. All in favor; no one opposed; no abstentions.

APPROVAL OF PRIOR MINUTES

Resolved; a motion was made by K. Batman and seconded by J. Musumeci to approve prior minutes. 6 in favor; 0 opposed; 3 abstentions.

Resolution Failed

COMMITTEES

M. Broccoli discussed the need for the personnel committee to meet prior to the next meeting in order to select a slate for the proposal to the full board. Everyone agreed.

M. Thurston introduced himself to the Board, and everyone in the room then introduced themselves as well.

There was some discussion about committees, rescheduling the Governance Committee meeting until there would be enough people in attendance, and possibly separating out the Marketing and Promotion into its own committee. It was recommended that E. Middlebrook take a look at the bylaws and committee charters in respect to these possible changes.

M. Broccoli recommended that the Board reach out to members who have been inactive, and C. Pratt stated that he would like to see committees meet more often and see more work being done by the committees.

BOARD DISCUSSION

Resolved; a motion was made by J. Musumeci and seconded by M.E. Chesbro to go out of regular session and into executive session for discussion of real estate and lease negotiation. All in favor; no one opposed, no abstentions.

Resolved; a motion was made by M. Broccoli and seconded by J. Musumeci to go out of executive session and into regular session. All in favor; no one opposed, no abstentions.

Resolved; a motion was made by R. Daratt and seconded by M.E. Chesbro to give the Board President the authority to authorize, given the approval of the Executive Director, Advisor, and Attorneys for the Authority, to proceed with purchasing the property at 513 Hiawatha Blvd. for the purpose of Syracuse City Schools. All in favor; no one opposed, no abstentions.

Resolved; a motion was made by M. Thurston and seconded by J. Musumeci to send discussions of the Bank Lease, Tentative Gas Station, and Buda Lease to the Facilities Committee for further discussion. All in favor; no one opposed, no abstentions.

Resolved; a motion was made by J. Musumeci and seconded by J.A. Delaney to proceed with the proposed lease agreement with CNY Craft Brew as discussed. All in favor; no one opposed, no abstentions.

NEXT MEETING

The next meeting of the Board of Directors will be on April 14th, 2020 at 3:30 p.m.

ADJOURNMENT

Resolved; a motion was made by J.A. Delaney and seconded by M.E. Chesbro, to adjourn at 5:30 p.m. All in favor; no one opposed; no abstentions.

Maria Mahar, Secretary