

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
EMERGENCY BOARD MEETING
Monday, April 25, 2022
11:00 AM**

PRESENT (ZOOM): C. Pratt, A. Emmi, J. Berenguer, J.A. Delaney, R. Daratt, G. Palmer, M. Broccoli, T. Kerr, M.E. Chesbro

ABSENT: M. Thurston, D. Ross, J. Musumeci, M. Mahar

OTHER (ZOOM): A. Vitale, B. Vitale

The meeting was called to order at: 11:05 A.M. by Board President, Chip Pratt.

APPROVAL OF AGENDA:

Resolved; a motion was made by: J.A. Delaney, and seconded by M.E. Chesbro to approve the agenda. All in favor; no one opposed; no abstentions.

D-SHED UPDATE:

A. Vitale updated the Board of Directors on the damages that were sustained by the D-Shed after being hit by a Cotrupe box truck on Saturday April 16th, 2022 around 9 A.M. At this time, the staff is working with the Authority's insurance and Risk Manager to coordinate with the insurance company of the driver of the truck. At this time, the insurance company has accepted responsibility for the damages, but we are not yet 100% sure on how repairs will be handled through the insurance. There is a chance that the Authority will have to cover the expenses upfront, and then be reimbursed by the insurance company. But, we do not yet know for sure. At this time, quotes and inspections are taking place so that we can proceed with repairs in the most effective and efficient way possible. At this time, the portion of the building that was moved by the incident has been deemed unsafe for use and barricaded off by the Authority's facilities team. As the Market opens for Growers Season at the end of this week, plans are being made to provide the best possible alternative for both the Authority and the vendors licensed to the unusable spaces, and the hope is to proceed with getting repairs done as soon as possible to produce the least amount of financial loss to the Authority and vendors.

FARM CREDIT LINE OF CREDIT

A. Vitale explained that the line of credit that was discussed at the previous meeting may need to be used to cover up front expenses associated with the repairs to the D-Shed. In turn, she asked that the Board of Directors draft a resolution approving the Authority to close on the line of credit to make the funds available.

Resolved; a motion was made by J.A. Delaney and seconded by A. Emmi to approve the Authority to close on a line of credit for \$500,000.00 with Farm Credit East. All in favor; no one opposed; no abstentions.

ADJOURNMENT

Resolved; a motion was made by J.A. Delaney and seconded by M.E. Chesbro to adjourn at 11:30 A.M. All in favor; no one opposed; no abstentions.