



GGLDC Audit & Finance Committee Meeting

Tuesday, April 5, 2022

Location – Electronically

8:30 a.m.

MINUTES

ATTENDANCE

Committee Members: D. Cunningham, T. Felton, T. Bender, P. Battaglia
Staff: L. Farrell, M. Masse, L. Casey, J. Krencik, P. Kennett, C. Suozzi, S. Hyde
Guests: M. Zimmerman (Harrison Studio)
Absent:

1. CALL TO ORDER / ENTER PUBLIC SESSION

D. Cunningham called the meeting to order at 8:32 a.m. via conference call / video conference.

Governor Kathy Hochul signed legislation (S.50001 / A.40001) on September 2, 2021 extending virtual access to public meetings under NYS's Open Meetings Law, which allows virtual participation in local government meetings during the COVID-19 pandemic. This meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

1a. Executive Session:

T. Bender made a motion to enter executive session at 8:33 a.m. under the Public Officers Law, Article 7, Open Meetings Law Section 105 for the following reasons, seconded by P. Battaglia and approved by all members present:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

1b. Re-Enter Public Session – P. Battaglia made a motion to enter back into public session at 8:55 a.m., seconded by T. Felton and approved by all members present.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business – Nothing at this time.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD:

3a. Genesee CARES Grant Awards-

Project ID	Applicant	Genesee CARES Business Recovery Fund Award
1	First Wave Technology	\$25,000
2	Sweet Betty's	\$20,000
3	Pro Construction	\$25,000
4	Red Roof Inn	\$25,000
5	Terry Hills	\$75,000
6	La Quinta	\$25,000
7	Hodgins Engraving	\$60,000
8	Rivers Performance	\$10,000
9	Chaps Elba Diner	\$50,000
10	Craft Cannery	\$60,000
11	Sikes Enterprises	\$25,000
12	Caryville Inn	\$25,000
13	Center Street Smokehouse	\$25,000
14	Smokin Eagle BBQ	\$50,000
15	John's Service	\$25,000
16	Alleghany Services	\$60,000
17	Eden Café	\$25,000
18	Copperhead Creek Bar	\$75,000
19	Byron Hotel & Trailhouse	\$50,000
20	Empire Hemp	\$15,000
21	Fava Brothers Lawn Care	\$60,000
22	The Spa at Artemis	\$65,000

T. Felton made a motion to extend grant agreements to the 22 applicants listed above that met Genesee CARES program requirements; the motion was seconded by P. Battaglia. Roll call resulted as follows:

T. Felton - Yes
P. Battaglia - Yes
T. Bender - Yes
D. Cunningham – Yes

The item was approved as presented.

4. ADJOURNMENT

P. Battaglia made a motion to adjourn at 8:57 a.m., seconded by T. Bender and passed unanimously.