

FINGER LAKES ECONOMIC DEVELOPMENT CENTER
1 Keuka Business Park, Suite 104
Penn Yan, NY 14527
Telephone: 315-536-7328

MINUTES OF THE SPECIAL BOARD MEETING OF THE FINGER LAKES ECONOMIC DEVELOPMENT CENTER

September 6, 2019

FLEDC MEMBERS PRESENT: Dr. Kim Williams
Jim Willson
Jerry Hiller
Rita Gow
Sirene Garcia

FLEDC MEMBERS ABSENT: Gene Pierce
William Holgate

STAFF: Steve Griffin
Mike Lipari
Doreen Jensen

Vice-Chair J. Hiller called the meeting to order at 7:34 A.M.

Roll call was taken; a quorum was present.

There was no need for Executive Session.

There were no changes to the agenda.

OLD BUSINESS

D. Jensen reported that the roof bids were sent to seven contractors and we only received one bid. The specifications for the roof were from the roof consultant. The roof bid was for two small roofs over the front lobby area, one smaller roof next to big roof over the second floor red brick building. The one bid was from D. E. Miller at a cost of \$57,800. W. Holgate inquired how much square footage the roofs were. D. Jensen replied the big roof is at least 4,200 square feet. D. Jensen reported being very happy with the one roof that they had done here. *A motion was made by Dr. K. Williams and seconded by R. Gow to award the roof bid to D. E. Miller Company at \$57,800. Motion passed.*

There was discussion on the board having to participate in sexual harassment training.

A motion was made by R. Gow and seconded by Dr. K. Williams to adjourn the meeting at 7:46 A.M.

Respectfully submitted,

Doreen J. Jensen