

## **DLDC BOARD OF DIRECTORS MEETING – March 27, 2013**

**Present:** Mayor Anthony J. Dolce, Steve Neratko, Nicole Waite, Joe Becerra, Stephanie Kiyak, James Muscato, Robert Fritzinger, Rosemary Banach, Judy Presutti, and Steve Sek. Also present was Ron Szot, City Attorney, Councilman William Rivera, and Gib Snyder.

**Absent:** Margie Dye, Andy Gonzalez, Judy Lockett, and Tim Gornikiewicz.

Meeting was called to order by Steve Neratko at 11:05 AM, located in the Mayor's Conference Room.

### **Consent Agenda:**

The Treasurer's Report was not mailed out prior to the meeting so voting on the Consent Agenda was tabled until the next meeting to give everyone a chance to look through and ask any questions.

AJ Dolce gave a quick review of the Festival's Report. The Committee will now be meeting every 2-3 weeks. Following the Great Lakes Experience Festival presentation by Beth Smeader, the Committee has agreed to help with printing/distributing fliers as well as advertising on the VisitDunkirk Website and Dunkirk Festivals Facebook page. The City agreed that the GLE Festival could keep any vendor fees it collected instead of giving them a cash donation.

AJ, Nicole Waite, and Larisa Aldrich will be meeting next week to discuss ideas for the Picnic in the Point event. The Committee also adopted a "Sponsorship Agreement" because in the past some companies have verbally promised donations, but did not come through after the DLDC already put their company logo on promotional materials.

### **Old/Unfinished Business:**

Pre-filed Resolution #13-2013 Assistant Treasurer/CFO – Joe Becerra mentioned that he had also spoken to Tim about his interest in serving as Assistant Treasurer/CFO. James Muscato was okay with Joe taking that position instead of himself.

James Muscato made a motion to amend the resolution to name "Joe Becerra" instead of "James Muscato". Seconded by Joe Becerra. Carried, all voting aye.

Judy Presutti made a motion to pass the amended resolution. Seconded by Joe Becerra. Carried, all voting aye.

Enviroteknix – Steve Neratko instructed the Board that they would go into Executive Session later in the meeting to discuss the current Enviroteknix situation.

### **New Business:**

Pre-filed Resolution #14-2013 Mission Statement – According to Nicole Waite, the Board must annually review and adopt its Mission Statement to be in compliance with the NYS Authorities Budget Office.

Robert Fritzinger made a motion to accept the resolution. Seconded by Steve Sek. Carried, all voting aye.

*Board Evaluation* – The Confidential Evaluation of Board Performance is another item that must be completed annually and turned in to the NYS Authorities Budget Office. Members of the Board are to either fill it out at the meeting and return to Nicole, drop it off at the Office within the next few weeks, or scan and email to Nicole prior to next month’s DLDC meeting.

Joe Becerra made a motion to go in to Executive Session. James Muscato seconded it.

**EXECUTIVE SESSION**

Joe Becerra made a motion to come out of Executive Session. James Muscato seconded it.

Robert Fritzing made a motion to adjourn at 11:50AM. Joe Becerra seconded. Carried, all voting aye.