

**CENTRAL NEW YORK REGIONAL MARKET AUTHORITY
BOARD MEETING
Wednesday, June 13, 2017
6:00 P.M.**

PRESENT: G. Vasta, R. Daratt, J. Musumeci, M. Mahar, J. A. Delaney, K. Batman, M. Broccoli, C. Pratt, J. Harper, D. Ross

OTHERS: Ben Vitale

NOT PRESENT / PRIOR COMMITMENTS: M. Madison, J. Farwell, Troy Waffner

John Musumeci, Board President, officially called the meeting to order at 6:00 PM.

APPROVAL OF AGENDA

Resolved; a motion was made by J. Musumeci and seconded by J. Harper to approve the agenda. All in favor; no one opposed; no abstentions.

APPROVAL OF PRIOR MINUTES

Resolved; a motion was made by M. Broccoli and seconded by R. Daratt to approve the prior minutes of 4/27/17. All in favor; 0 opposed; no abstentions.

No further action was taken.

Resolved; a motion was made by K. Batman and seconded by J. Harper to keep the same slate of officers for the next year. All in favor; no one opposed; no abstentions.

REPORT FROM COMMITTEES

Governance Committee- Joanne Delaney reported that the Governance Committee met and reviewed the Executive Director's evaluations. The Committee established areas for improvement and goals for the Executive Director, after a short discussion in regards to the Executive Director reporting on these items.

Resolved; a motion was made by G. Vasta and seconded by M. Mahar to have B. Vitale update the Board on his goals for the Market & progress quarterly. All in favor; no one opposed; no abstentions.

BOARD DISCUSSION

The Board discussed and agreed on changing the day of the Board Meeting to the second Tuesday of each month at 6:00.

Discussed merging the Personnel Committee meeting with Governance to review raises. It was decided to table the topic for now.

Ben Vitale and Gaetano Vasta gave a brief report of of the San Francisco Conference. They visited two Wholesale Markets, the San Francisco Ferry Market, a 110 acre Brussel Sprout Farm, and a very large highly mechanized greenhouse operation. In addition, they attended a number of very good educational sessions regarding wholesale and retail markets.

The Board agreed to have the Market attorney at the next meeting, then as called upon, following this meeting.

The Board also discussed and agreed to request a Pro Forma from the proposed Regional Fresh Poultry Market. (Anwar Alkoubah & Mohamed Hosheshi)

NEXT MEETING

The next meeting of the Board of Directors will be on June 13, 2017 at 7:00 p.m.

Resolved; a motion was made by J.A. Delaney and seconded by G. Vasta to meet June 13, 2017 at 7:00 for the next Board Of Directors Meeting.

ADJOURNMENT

Resolved; a motion was made by J. Musumeci and seconded by K. Batman, to adjourn at 7:15p.m. All in favor; no one opposed; no abstentions.

Maria Mahar, Secretary