

The Village Co-Op Market of Williamsville Board Meeting Minutes

When: Wednesday, June 19, 2024, | work session 6pm / board meeting 7pm

Where: Zoom videoconferencing

Zoom link: <https://zoom.us/j/3205921689> Meeting ID: 849 7354 6144

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Attendees: Jon Carmen, Mark Storch, Steven Schultz, Jeff Bagel, Isra Jahan, Ryan Duquette

Board Meeting:

- A. Reading of Mission Statement: Steven Schultz
- B. Approval of minutes from June 19, 2024
 - i. Motion to approve: Steve Schultz 2nd: Mark Storch
 - i. All approve, motion passes.
- C. General Update – Jon Carmen
 - i. Jon announced that he, along with Mark and Steve met with Christine Hunt, the mayor of Williamsville and that she is going to try and apply for grants that involve the VCMW.
 - a. They are NY State grants and they're due in September. They won't cost the co-op anything to apply.
 - b. NY State grant names: New York Forward is 4.5 million in grant money. Downtown Revitalization Initiative is 10 million in grant money.
 - ii. Farmer's Market – Steven Schultz
 - 1. We have decided to opt out of being at the farmer's market. They have found a replacement for us.
 - 2. We also have let the Glen Park Art Festival know that the co-op won't be in attendance this year.
- D. Questions / Discussion
- E. Motion to Adjourn: Steven Schultz 2nd: Jeff Bagel
 - i. All approve, motion passes.
 - ii. Meeting adjourned at 7:11 pm.

Next Meeting: Wednesday, **September 18, 2024**; Work Session - 6pm, Board Meeting - 7pm

Where: Zoom videoconferencing

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