



## January 15, 2020 REDCO Board of Directors Meeting Minutes

**Directors Present:** Lovely Warren, Dana Miller, Sergio Esteban, Barbara Jones, Julio Vazquez, Gary Bonadonna, Dick Mueller, Dale Trott, Willie Lightfoot, Keith Cleary, David Rodriguez, Ruth Scott and Rosiland Brooks Harris.

**Staff Present:** Tim Curtin, Dr. dt ogilvie, Maria Oliver, Patrick Flanagan, Mary Lupien, Jose Peo and Kelly Miterko.

**Secretary Present:** Thaddeus Schofield

Dana Miller called the meeting to order at 12:08 pm

- I. Dana Miller presented the meeting minutes from the October 16, 2019 Board of Directors meeting. Willie Lightfoot motioned to approve the minutes, seconded by Julio Vazquez, and the minutes were unanimously approved.
- II. Dana Miller presented new bylaws for the board's review. REDCO desires to form new bylaws for the organization as it is receiving substantial funding from local financial institutions and Empire State Development to assist in job growth and increased investment within the city of Rochester. These new bylaws will better assist the organization in achieving its goals and assist businesses creating economic development benefits. Three board members, David Young, Michelle Berrios and Michelle Hutchinson were unable to attend the board meeting and emailed their votes approving the new bylaws. Willie Lightfoot motioned to approve the bylaws, seconded by Rosiland Brooks Harris, and the bylaws were unanimously approved.

The meeting was adjourned at 12:21 pm.

ATTEST: \_\_\_\_\_

Thaddeus S. Schofield, REDCO Secretary

