



**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
June 20, 2023**

Members in Attendance

Daniel Burke
Thomas O'Neil
Michael Kaidas

Jeff Mead
Kate Austin-Avon
Peter Hoffman
Kathy Naftaly

Tyler Herrick
Gregory Moore
Melanie Weber

Members Excused:

Guests in Attendance:

Chris Ristau

MEETING CALL TO ORDER

The meeting was called to order at 8:06 am by Dan Burke, President.

CURRENT BUSINESS

Approval of Minutes: A motion was made by Tyler Herrick, second by Kathy Naftaly to approve the minutes from May 16, 2023. Motion carried unanimously.

Treasurer's Report:

Jeff Mead presented the treasurer's report detailing the monthly expense/revenues for May 2023. Mr. Mead notes the BID has expensed the monthly Grasshopper Gardens landscaping invoice, the city park bandstand repair invoices, and Adirondack Regional Chamber of Commerce membership fee.

Treasurer's Report was approved on a motion by Michael Kaidas, second by Tyler Herrick. Motion carried unanimously.

Glens Falls Collaborative Update:

Kate Austin-Avon provides an update on the GF Collaborative noting the group is doing well with membership renewals and in the process of doing a reprint of the map brochures. Mrs. Austin-Avon moves on to discuss the upcoming Collaborative events such as Take-A-Bite (begins 7/5), Fit Fest (7/19), and Hometown Holidays.

City Park Update:

Dan Burke provides an update on the City Park project stating that the pads where trees have been removed are in need of some cleaning up and wants to research what trees can be planted for replacement. Mr. Mead adds to discussion noting the group may reach out to Angeleine St. Andrews with the Glens Falls Tree Commission for advising. Mr. Herrick will survey the park to see where trees are needed and report back to Grasshopper Gardens for a quote.

Fountain Project Update:

Dan Burke provides an update on the fountain project stating he is waiting to hear back on a quote from Decker Pools but is optimistic they can do the job within our budget. Mr. Burke notes the group is in the process of coming up with design concepts and he will report back to the BID with any updates.

ADJOURNMENT

A motion was made to adjourn by Thomas O'Neil, second by Kate Austin-Avon. The meeting adjourned at 9:19 am.

NEXT MEETING: August 15, 2023 8:00 am- The Queensbury Hotel.

Please plan to join.

Respectfully Submitted,
Victoria Beagle