



**Glens Falls Business Improvement District  
Board of Directors Meeting  
Meeting Minutes  
March 19, 2024**

**Members in attendance:**

Dan Burke	Jeff Mead	Tyler Herrick
Carly Monkouski	Greg Moore	Kathy Naftaly
Melanie Weber	Kate Austin	

**Members Excused:**

Peter Hoffman	Thomas O'Neil
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**MEETING CALL TO ORDER:**

The meeting was called to order at 8:05am by Jeff Mead, Treasurer

**CURRENT BUSINESS:**

Approval of Minutes: A motion was made by Dan Burke, second by Tyler Herrick to approve the minutes from the December 19, 2023 meeting. Motion carried unanimously.

**TREASURER'S REPORT:**

Jeff Mead presented the Treasurer's report detailing monthly expense/revenue for January/February 2024. Mr. Mead notes the BID has paid the Collaborative, Grasshopper Gardens, and marketing bills. First installment of the new loan will be processed in March 2024.

The Treasurer's report was approved on a motion from Melanie Weber, second by Tyler Herrick. Carried Unanimously.

Glens Falls Pride asked for a donation to their event. After discussion, Tyler Herrick made a motion, seconded by Kathy Naftaly, to provide a one-time \$1500.00 donation. Motion carried unanimously.

The BID agreed to work on a formal process for accepting donation requests for the 2025 fiscal year.

**GLENS FALLS COLLABORATIVE REPORT:**

Kate Austin provided a report on the GF Collaborative. Wing Fest is April 27, 2024. Restaurant week was good. 7 restaurants were involved. Pet Fest is May 19.

**CITY PARK UPDATE:**

No update.

**FOUNTAIN PROJECT:**

The fountain project is set to start in June. The fountain committee will meet to discuss the areas surrounding the fountain.

**ADJOURNMENT:**

A motion was made to adjourn by Tyler Herrick, seconded by Carly Mankouski. The meeting adjourned at 9:03am.

**NEXT MEETING:** April 23, 2024 - 8:00am – The Queensbury Hotel.

Respectfully submitted,  
Jeff Mead