

**GLENS FALLS BUSINESS IMPROVEMENT DISTRICT
ANNUAL MEETING MINUTES
December 19, 2023
THE QUEENSBURY HOTEL – 88 RIDGE STREET, GLENS FALLS**

Members in Attendance:

Dan Burke	Tyler Herrick	Peter Hoffman
Greg Moore	Carly Mankouski	Michael Kaidas
Jeff Mead	Melanie Weber	
Kathy Naftaly	Kate Austin-Avon	
	Thomas O'Neill	

Members Absent:

Guests Present:

Amy Collins	Christopher Ristau
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1. Welcome and Introductions:

Mr. Burke, Chair of the Board, called the meeting to order at 8:00 am

2. Presentation of the Roll:

Greg Moore, Secretary of the Board, indicated that a quorum of members was achieved based on those present.

3. Proof of Service of the notice of meeting:

A copy of the notice that was mailed to all property owners and tenants in the BID, as required, was provided to all present.

4. Reading of the Minutes:

Greg Moore noted that minutes of the last meeting held on December 20, 2022 were e-mailed to everyone with the meeting notice.

MOTION: Michael Kaidas motioned that the reading of the minutes be dispensed with and to approve as presented and Jeff Mead, seconded; it was unanimously approved to accept the minutes of the December 20, 2022 Annual Meeting as presented.

5. Receiving of Communications:

Greg Moore stated that there was no receipt of communications

6. Reports of Officers:

Dan Burke- President
Peter Hoffman- Vice President

Jeff Mead- Treasurer
Greg Moore- Secretary

The following slate was presented for officers for the BID for the next year ending with our next 2023 annual meeting. Motion made by Kathy Naftaly seconded by Thomas O'Neill and unanimously approved by the Board.

7. New Business: None at this time.

8. Reports of Committees: none at this time.

9. Adjourn

MOTION: Tyler Herrick motioned to adjourn the meeting, seconded by Jeff Mead and unanimously approved to adjourn the Annual Meeting of the Glens Falls BID at 8:15 am

Respectfully submitted,

Victoria Beagle, Recording Secretary for Greg Moore, Secretary