



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

Members in attendance:

Dan Burke	Jeff Mead	Tom O'Neill
Kathy Naftaly	Peter Hoffman	Tyler Herrick
Melanie Weber	Kate Austin	Carly Mankouski

Members Excused:

Michael Kaidas	Tom O'Neil
----------------	------------

Guests:

Amy Collins

MEETING CALL TO ORDER:

The meeting was called to order at 8:05am by Dan Burke, President

CURRENT BUSINESS:

TREASURER'S REPORT:

Jeff Mead presented the Treasurer's report detailing monthly expense/revenue for October 2024. Mr. Mead notes the BID has paid Grasshopper Gardens for regular maintenance and City Park, Website hosting, Balloon Festival, and the GFNB Term Loan.

The BID has \$56,647.00 in its Operating Account.

Motion to accept report was made by Dan Burke, seconded by Kathy Naftaly, motion carried.

The 2025 Budget was presented. Motion to accept as made by Tyler Herrick, seconded by Kate Austin. 2025 Budget passed.

Donation request from Glens Falls Pride was received In October. Board reviewed a \$2500.00 request and discussed. Dan Burke made a motion for a \$2000.00 donation. Kathy Naftaly seconded motion. Donation request passed unanimously.

COMMUNICATIONS REPORT:

Working on holiday newsletter.

Annual meeting notice will be uploaded to website.

GLENS FALLS COLLABORATIVE REPORT:

Holiday Fest will take place December 6-8. The event will take place on Maple St this year, not in the park. Live music. 36 vendors.
December 12 is ladies night downtown.

FOUNTAIN PROJECT:

The fountain has been closed.

ANNUAL MEETING:

Notice was sent per the bylaws.

ADJOURNMENT:

A motion was made to adjourn by Jeff Mead seconded by Kathy Naftaly. The meeting adjourned at 9:17am.

NEXT MEETING: December 17, 2024 - 8:00am – The Queensbury Hotel.

Respectfully submitted,
Jeff Mead