



**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
February 18, 2025**

Members in attendance:

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

Members Excused:

Dan Burke	Greg Moore	Carly Mankouski
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Guests:

Mayor Collins	Chris Murphy (GF Karate)
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MEETING CALL TO ORDER:

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

Meeting Minutes of the December 17 meeting. Motion to approve was made by Kathy Naftaly, seconded by Melanie Weber. Motion approved.

CURRENT BUSINESS:

TREASURER'S REPORT:

Jeff Mead presented the Treasurer's report detailing monthly expense/revenue for Fiscal Year 2024. Mr. Mead reviewed fiscal year 2024. A note was made that the final BID tax revenue check from the City of Glens Falls has yet to be received, approximately \$45,000.00. The city had a change in its controller; and is working on the check. This check will be put into fiscal year 2024. The year will have a deficit due to the fountain project.

The BID has \$41,178.14 in its Operating Account.

January 2025 revenue was the library contribution of \$625.00, while expenses were an admin check, loan payment to the bank, and a website check to Advocate.

Motion to approve was made by Tom O'Neil. Seconded by Tyler Herrick. Motion carried.

GLENS FALLS COLLABORATIVE REPORT:

Wingfest will take place on April 26. Smaller event as they didn't receive Occ Tax funding.
Candice Frye is the chair of Wing Fest.
Restaurant Week is March 2-8.
Membership drive is underway.
Vege Fest at the Wood Theater was February 8 – had approximately 100 attend.

NEW BUSINESS

CLEAN UP DAY:

April 19 is the planned day. It will be in honor of Michael Kaidas. We will take out an ad in the Chronicle this year to let the community know of the event.

NEW BOARD MEMBER:

The group discussed who to nominate as a new board member. Christine Kaidas was mentioned by numerous members. Ryan Conor—Union Square was also mentioned—not in the BID.

OTHER BUSINESS:

May 16—Ground Breaking of the new Farmers Market building. The Governor is expected to be in attendance. 3:00pm.

ADJOURNMENT:

A motion was made to adjourn by Tyler Herrick seconded by Kate Austin. The meeting adjourned at 9:01am.

NEXT MEETING: March 18, 2025 - 8:00am – The Queensbury Hotel.

Respectfully submitted,
Jeff Mead