



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

Members in attendance:

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

Members Excused:

Peter Hoffman	Tom O'Neil
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Guests:

Amy Collins	Larissa Ovitt
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MEETING CALL TO ORDER:

The meeting was called to order at 8:03am by Jeff Mead, Treasurer

Meeting Minutes of the February 18 meeting. Motion to approve was made by Tyler Herrick, seconded by Kathy Naftaly. Motion approved.

CURRENT BUSINESS:

TREASURER'S REPORT:

Jeff Mead presented the Treasurer's report updating the final 2024 P and L report with the receipt of the last BID Tax revenues of \$51,452.30 from the City of Glens Falls. Net Revenue in 2024 was (\$19,643.14). The fountain project was the reason for the deficit.

February 2025 revenue was the library contribution of \$625.00, while expenses were a loan payment to the bank.

As of the end of February, cash on hand was \$41,648.99.

Motion to approve was made by Melanie Weber. Seconded by Greg Moore. Motion carried.

GLENS FALLS COLLABORATIVE REPORT:

Wingfest will take place on April 26. Smaller event as they didn't receive Occ Tax funding.

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. Plan to rename the event after Michael Kaidas.

HOLIDAY DECORATIONS—SOUTH ST:

A discussion was had on ordering new holiday decorations for the renovate South St. Dan Burke will get pricing from Downtown Decorations and bring back to the board for the April meeting.

NEW BOARD MEMBER:

Kathy Naftaly made a motion to nominate Christina Kaidas to the board. Melanie Weber seconded the motion. After a short discussion. Christina was unanimously voted in as a member of the BID.

OTHER BUSINESS:

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

The Farmers Market; will start on Maple St. outside in the month of May until the new space is ready.

ADJOURNMENT:

A motion was made to adjourn by Tyler Herrick seconded by Greg Moore. The meeting adjourned at 9:05am.

NEXT MEETING: April 15, 2025 - 8:00am – The Queensbury Hotel.

Respectfully submitted,
Jeff Mead