



**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
May 2020, 2025**

Members in attendance:

Jeff Mead	Dan Burke	Christine Kaidas
Peter Hoffman	Tyler Herrick	Carly Mankouski
Melanie Weber	Kate Austin	

Members Excused:

Greg Moore	Tom O'Neil	Kathy Naftaly
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Guests:

Mayor Collins

MEETING CALL TO ORDER:

The meeting was called to order at 8:07am by Dan Burke, President

Meeting Minutes of the March 18 meeting. Motion to approve was made by Melanie Weber, seconded by Tyler Herrick. Motion approved.

CURRENT BUSINESS:

TREASURER'S REPORT:

Jeff Mead presented the Treasurer's report. BID Tax revenues of \$88,048.00 were received in April. Expenses in March and April were Pride contribution of \$2000.00, Collaborative \$15,000.00, Grasshopper, Clean-Up day expenses, and Arrow Bank loan payments. Account has \$127, 787.00 in account.

Motion to approve was made by Kate Austin. Seconded by Tyler Herrick. Motion carried.

GLENS FALLS COLLABORATIVE REPORT:

Pet Fest was May 18, had a nice turnout despite the rainy weather. Take a Bite starts July 9

NEW BUSINESS

CLEAN UP DAY:

Clean Up Day had a great volunteer turn out. Almost 100 volunteers.

HOLIDAY DECORATIONS—SOUTH ST:

Will look to place the order at the June meeting.

FOUNTAIN UPDATE:

The fountain is running. Had some electrical issues that are repaired. Cost about \$450.00 to repair.

CITY PARK RENOVATIONS:

Discussion on overall condition of City Park. This will be moved to Long Term planning session at the June meeting.

LONG TERM PLANNING:

Discussion was had on a long term planning session. Kate will send a Google document for member feedback. At the June meeting, members will discuss long term BID plans and strategy for the board.

ADJOURNMENT:

A motion was made to adjourn by Tyler Herrick seconded by Cristina Kaidas. The meeting adjourned at 9:33am.

NEXT MEETING: June15, 2025 - 8:00am – The Queensbury Hotel.

Respectfully submitted,
Jeff Mead