



**Glens Falls Business Improvement District  
Board of Directors Meeting  
Meeting Minutes  
August 19, 2025**

**Members in attendance:**

Jeff Mead	Dan Burke	Kate Austin
Tyler Herrick	Kathy Naftaly	Christina Kaidas
Melanie Weber	Tom O'Neil	

**Members Excused:**

Carly Mankouski	Peter Hoffman	Greg Moore
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**Guests:**

**MEETING CALL TO ORDER:**

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

Meeting Minutes of the July 1 meeting. Motion to approve was made by Christina Kaidas, seconded by Kathy Naftaly. Motion approved Unanimous.

**CURRENT BUSINESS:**

**TREASURER'S REPORT:**

Jeff Mead presented the Treasurer's report. July revenue was city check of \$7500.00 received for half of the city contribution revenue and a library payment. Expenses were Grasshopper normal payment and an extra maintenance repair payment, plus the Arrow Bank term loan payment.

We have invoiced the city for the 2<sup>nd</sup> contribution payment.

Operating Account has \$119,729.00 in the account.

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

**GF COLLABORATIVE:**

All the brochures have been distributed. Last Take a Bite is August 20. September 27— 12:00pm – 3:00pm. Boo to You and Hometown Holidays follows.

**STRATEGIC PLANNING:**

The RFP for City Park will go out and be due back on October 10, 2025. Fountain Committee will meet August 20.

Discussed bringing back the downtown Balloon festival event and will contact Amy Collins to see how the BID can assist.

**ADJOURNMENT:**

A motion was made to adjourn by Tyler Herrick seconded by Tom O'Neil. The meeting adjourned at 9:05am.

**NEXT MEETING:** September 16, 2025 - 8:00am – The Queensbury Hotel.

Respectfully submitted,  
Jeff Mead