Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
July 15, 2025

Members in attendance:

Jeff Mead	Dan Burke	Greg Moore
Tyler Herrick	Carly Mankouski	Kathy Naftaly
Melanie Weber	Tom O'Neil	Peter Hoffman

Members Excused:
Christina Kaidas   Kate Austin

Guests:
Larissa Ovitt   Chris Murphy

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

Meeting Minutes of the June 17 meeting. Motion to approve was made by Kathy Naftaly, seconded by Greg Moore. Motion approved Unanimous.

CURRENT BUSINESS:

TREASURER'S REPORT:
Jeff Mead presented the Treasurer's report. No June revenue. June checks paid were Grasshopper $7460.00 City Park, Term Loan $1683.79 , $85.55 for Advokate for Website bill. Account has $121,228.85 in account. Repair bill for city park from Grasshopper for irrigation of $646.00 has been signed to be performed.
Motion to approve was made by Melanie Weber. Seconded by Peter Hoffman. Motion Approved Unanimous.

STRATEGIC PLANNING:

City Park Gazebo—Peter Hoffman and Tom O'Neil will come to the board in August with a list of items and a budget for updating and repairing the city park gazebo.

Fountain Committee—The committee will meet and come up with a list of items to consider for the board to consider to further enhance the fountain area. The committee will reach out to Amy Collins to get an update on the money raised for the fountain by the health care workers for the plaque.

City Park—Peter Hoffmann will get pricing on tree trimming and shaping for the August meeting.

Parking and Signage—Melanie ad Carly will take the lead on Kiosk type signage inside the BID and offer ideas to the board.

City "Clean Out Day" A business clean out day was discussed to potentially get rid of waste and garbage in city common areas.

ADJOURNMENT:
A motion was made to adjourn by Melanie Weber seconded by Tom O'Neil. The meeting adjourned at 9:09am.

NEXT MEETING: August 19, 2025 - 8:00am – The Queensbury Hotel.

Respectfully submitted,
Jeff Mead