

Glens Falls Business Improvement District Board of Directors Meeting Meeting Minutes October 21, 2025

Members in attendance:

Jeff Mead Kate Austin Peter Hoffman Tyler Herrick Kathy Naftaly Christina Kaidas

Melanie Weber Carly Mankouski

Members Excused:

Dan Burke Peter Hoffman Greg Moore

Guests:

Amy Collins Chris

MEETING CALL TO ORDER:

The meeting was called to order at 8:06am by Jeff Mead, Treasurer

Meeting Minutes of the September 16, 2025 meeting. Motion to approve was made by Christina Kaidas, seconded by Kate Austin. Motion approved Unanimous.

CURRENT BUSINESS:

TREASURER'S REPORT:

Jeff Mead presented the Treasurer's report. Library paid—caught up. Expenses were the normal Grasshopper maintenance bill and 1 extra invoice for additional maintenance, the term loan, and website expense. The operating account has \$98,887.47 in the account. In October, the City reimbursed the BID for the Jim Girard work and we have paid Jim Girard.

The City lost a re-assessment order vs 14 Hudson and the BID will need to re-imburse the City \$31,805.90 for money we were paid over 3 years. The board discussed taking this money out of the BID Tax revenues still owed to us this fall from the city in the amount of approximately \$40,000.00

Kate Austin made the motion, seconded by Christina Kaidas. Motion carried Unanimously.

Motion to approve the Treasurers report was made by Tyler Herrick, seconded by Christina Kaidas. Approved Unanimously.

GF COLLABORATIVE:

Halloween House Decoration contest-October 23
Boo To You—October 25, 2:00pm – 4:00pm
Restaurant Week—November 2—8 –15 restaurants to participate.
ADK Holiday Festival—December 5—7
Collaborative—up to 110 members

TRASH:

Discussed communal trash behind Mikado. Will see if the 5 restaurants will have an interest in this first attempt for a program.

Asked Amy Collins to have buildings and codes look into the Alley and all the couches / pallets and non "garbage" that just stays there.

DOWNTOWN SIGNAGE:

Melanie had some examples of Rutland signage for the BID to look at. She will work on pricing and renderings with Kate for an upcoming board meeting.

FOUNTAIN:

2 quotes were discussed. No action items.

There is no funds from the hospital for the fountain.

CITY PARK TREE TRIMMING:

Peter Hoffman discussed that a few trees are 50% dead and we should hold off on any work at this time until these trees die and have to be removed. We asked Amy to have the Tree Commission attend a future meeting to discuss the park and future plans for trees.

ADJOURNMENT:

A motion was made to adjourn by Melanie Weber seconded by Christina Kaidas. The meeting adjourned at 9:18am.

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

Respectfully submitted, Jeff Mead