



**Glens Falls Business Improvement District  
ANNUAL MEETING  
December 17, 2024**

**Members in attendance:**

Dan Burke	Jeff Mead	Tom O'Neill
Kathy Naftaly	Peter Hoffman	Tyler Herrick
Melanie Weber	Kate Austin	Carly Mankouski

**Members Excused:**

**Guests:**

Mayor Collins                      Christina Kaidas

**WELCOME AND INTRODUCTIONS:**

Mr. Burke, Chair of the Board, called the meeting to order at 8:00am

**PRESENTATION OF THE ROLL:**

Greg Moore, Secretary of the Board, indicated that a quorum of members was achieved based on those present.

**PROOF OF SERVICE OF NOTICE OF MEETING NOTICE:**

A copy of the notice was mailed to all property owners and tenants in the BID, as required, was provided to all present.

**READING OF THE MINUTES:**

Dan Burke made a motion to waive reading of the minutes. Melanie Weber seconded this motion. Passed unanimously.

**READING OF COMMUNICATIONS:**

Greg Moore, Secretary stated no communications were received

**ELECTION OF DIRECTORS:**

Tom O'Neil

Greg Moore

Kathy Naftaly made a motion to re-elect these directors. Tyler Herrick seconded. Motion passed unanimously.

**ELECTION OF OFFICERS:**

Dan Burke, President

Peter Hoffman, Vice President

Greg Moore, Secretary

Jeff Mead, Treasurer

Melanie Weber made a motion to elect this slate of officers, Tyler Herrick seconded this motion. Motion Passed Unanimously.

**REPORTS OF COMMITTEES:**

No reports

**UNFINISHED BUSINESS:**

No unfinished business

**NEW BUSINESS:**

No new business

**ADJOURN ANNUAL MEETING:**

Motion to adjourn annual meeting was made at 8:05am by Greg Moore, seconded by Jeff Mead. Meeting adjourned at 8:05am