



**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
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WELCOME AND INTRODCTIONS:

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