

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
October 15, 2019**

Members in Attendance

Daniel Burke
Thomas O'Neill
Jeff Mead
Michael Bittel

Tyler Herrick
Peter Hoffman
Michael Kaidas
Kathleen Naftaly

Kate Austin-Avon

Members Excused:

Gregory Moore

Guests in Attendance:

Amy Collins
David Dammerman

Chris Ristau

MEETING CALL TO ORDER

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

CURRENT BUSINESS

Approval of Minutes: A motion was made by Michael Kaidas, second by Thomas O'Neill to approve the minutes from September 17, 2019. Motion carried unanimously.

Treasurer's Report:

Jeff Mead presented the treasurer's report detailing the monthly expense/revenues. Mr. Mead notes the BID has expensed a clean up day supply invoice as well as our monthly Jim Girard Landscaping payment. Jeff also discusses the BID has invoiced the City of Glens Falls for the remainder owed on the City Contribution account.

Approval of Treasurer's report: was approved on a motion by Michael Kaidas, second by Tyler Herrick. Motion carried unanimously.

Strategic Plan Update:

Daniel Burke reports detail on the recent Strategic Planning sessions, organized by Leslie Kendall of Kendall & Associates. Mr. Burke notes Leslie has sent revised reports based off the results of questionnaire. Board members are instructed to review the tasks on the implementation plan; Mrs. Kendall is to finalize this project upon review.

Glens Falls Collaborative Update:

Kate Austin-Avon reports on behalf of the Glens Falls Collaborative discussing the upcoming events and their planned activities/entertainment within the district such as Boo to You, Hometown Holidays, and the Festival of Trees event. Mrs. Austin-Avon also notes the Collaborative has discussed the production of a list of events for the Holiday Season, to debut for next year's period.

Crandall Library:

Kathy Naftaly reports on behalf of the Crandall Library discussing their recent Monopolooza event was financially successful and they are looking forward to the upcoming fall & winter events.

Ms. Naftaly reports the Crandall Library will be partnering with SUNY Adirondack in welcoming environmentalist Sandra Steingraber for a lecture and documentary presentation on October 28.

The Park Theater:

Chris Ristau reports on behalf of the Park Theater discussing they were very successful in their recent partnership with EQX for the Band Camera Action event and was happy to be featured on the front page of The Chronicle.

Mr. Ristau discusses with the board that the theater hopes to partner with the Cool Insuring Arena in the future, holding a buffet before and after hockey games.

Adirondack Civic Center Coalition, Inc.:

Jeff Mead reports on behalf of the Civic Center Coalition discussing the Cool Insuring Arena's upcoming show schedule with events such as Ghost, Alice Cooper, and A Day to Remember, and the Globetrotters.

Mr. Mead reports the arena is gearing up for the upcoming Adirondack Hockey season, with the home opener approaching on October 19. The team is doing well with ticket sales, projected to sell out 3 of the 4 first games in season.

WorkSmart:

Christy Alexander reports on behalf of WorkSmart discussing they are busy building memberships and researching different ways to support members and their events in town.

The Queensbury Hotel:

Tyler Herrick reports on behalf of the Queensbury Hotel discussing they have been very busy with many weddings booked at the hotel, as well as a strong occupancy planned for November. Mr. Herrick notes the Hotel's executive chef has been nominated for the Capital Region Rising Star Chef award and is launching a new fall/winter menu.

Adirondack Regional Chamber of Commerce:

Michael Bittel reports on behalf of the ARCC discussing the upcoming 2019 Business Expo at the Queensbury Hotel, with over 90 booths booked.

Mr. Bittel also informs the board the ARCC will be moving office locations to Warren Street in Glens Falls.

ADJOURNMENT

A motion was made to adjourn by Thomas O'Neill and second by Tyler Herrick. The meeting adjourned at 9:19 am.

**NEXT MEETING: December 17, 2019 - 8 am at The Queensbury Hotel.
Please plan to attend.**

Respectfully Submitted,
Victoria Beagle