

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
July 16, 2019**

Members in Attendance

Daniel Burke
Thomas O'Neill
Gregory Moore
Michael Bittel

Jeff Mead
Peter Hoffman
Michael Kaidas

Kathleen Naftaly
Tyler Herrick
Kate Austin-Avon

Members Excused:

Guests in Attendance:

Amy Collins
David Dammerman
Rich Cirino

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 Bittel, second by Tyler Herrick to approve the minutes from May 21, 2019 and June 18, 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 paid the monthly landscaping invoice as well as a term loan payment in July.

Mr. Mead presents a new BID invoice regarding Jim Girard's continued repairs on the city's irrigation system. Members discuss the expenses noted on the invoice and recognize that LARAC Festival repairs are included in the BID's total expense. Dan Burke recommends the BID bills LARAC directly for their repairs – a separate invoice is to be sent for approval. A motion to approve payment of the BID's expenses on the Jim Girard invoice was made by Michael Kaidas, second by Michael Bittel and carried unanimously.

Approval of Treasurer's report: was approved on a motion by Michael Bittel, second by Thomas O'Neill. Motion carried unanimously.

Glens Falls Collaborative Update:

Rich Cirino reports on behalf of the GF Collaborative, discussing they have distributed over 11k copies of the new welcome packets/maps, and have over 20k printed for future issuance.

Rich also discusses the great feedback of recent events such as "Take-A-Bite". Rich notes with the success of recent events, the Collaborative is looking forward to upcoming affairs such as Fit Fest, Grandma's Table, Boo To You, and Hometown Holidays.

Queensbury Hotel:

Tyler Herrick reports on behalf of the Queensbury Hotel discussing the hotel is continuing with design refresh, with only fifteen guest rooms left to be renovated. Mr. Herrick notes they have finished revamping the courtyard and resurfacing the parking lots, and plan to move onto the Fenimore's renovation at the end of July.

Mr. Herrick also discusses the recent review of new hotel Chef's menu for Park 26, stating a tough critic had left a great review on the chef's material in the Times Union.

Crandall Library:

Kathy Naftaly reports on behalf of the Crandall Library discussing an upcoming Comic Con event for children, as well as a Summerland Music Series. Kathy also notes she has begun planning the 2020 budget for the library.

City of Glens Falls:

Amy Collins reports on behalf of the City of Glens Falls noting they have been in discussion regarding improving the city's recreation areas, and have many potential grants in the work for these improvements.

WorkSmart:

David Dammerman reports on behalf of the WorkSmart organization discussing they have had great feedback from many local business people regarding the work space. Also recognizing many tourists have been utilizing the resources provided.

ARCC:

Michael Bittel reports on behalf of the Adirondack Regional Chamber of Commerce discussing detail on an upcoming event 'Lunch with Legislators' which will feature local representatives Elise Stefanik, Betty Little, Carrie Woerner, and Jake Ashby.

ACCC:

Jeff Mead reports on behalf of the Adirondack Civic Center Coalition stating that the Cool Insuring Arena had a great turnout for recent concerts, such as Travis Tritt, and WWE Live. Mr. Mead continues discussion with detail on upcoming arena events Godsmack, Aurora Games, Alice Cooper, etc.

ADJOURNMENT

A motion was made to adjourn by Michael Kaidas and seconded by Thomas O'Neill. The meeting adjourned at 9:09 am.

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

Respectfully Submitted,
Victoria Beagle