

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
September 15, 2020**

Members in Attendance

Daniel Burke
Jeff Mead
Tyler Herrick
Peter Hoffman
Kathleen Naftaly
Kate Austin-Avon
Gregory Moore
Thomas O'Neill
Michael Bittel

Members Excused:

Michael Kaidas

Guests in Attendance:

Amy Collins
Robin Barkenhagen

MEETING CALL TO ORDER

The meeting was called to order at 8:03 am by Dan Burke, President

Approval of Minutes: A motion was made by Kate Austin-Avon, second by Kathy Naftaly to approve the minutes from August 18, 2020. 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 the Wood Brothers Quality Construction invoice for the city bench project. Approval of Treasurer's report: was approved on a motion by Kate Austin-Avon, second by Thomas O'Neill. Motion carried unanimously.

Glens Falls Collaborative Update:

Robin Barkenhagen reports on behalf of the GF Collaborative discussing the Grandma's Table event has officially been cancelled this year due to COVID-19 restrictions. Mr. Barkenhagen notes the committee has been discussing options for the annual Boo 2 You event. The Collaborative is gauging interest from downtown businesses on opening their doors to trick-or-treaters on Halloween, in hopes of spreading the event out through the whole day to avoid all children coming at once.

Communication Committee:

Kate Austin-Avon reports on behalf of the Communication Committee noting the recent article in The Post Star regarding the BID's new website and logo launch.

Warren Street Fountain Update:

Daniel Burke starts discussion on the Warren Street fountain project stating members have been in contact with local architect regarding the replacement or repairs needed on the structure. This individual is now in the process of putting together some sketches for reference at our next BID meeting.

Holiday Decorations:

Daniel Burke discusses with BID members the need for additional holiday garland and bows for this year's holiday decorations. Mr. Burke presents a motion for authorization to purchase the needed décor, expensed up to \$7,000.00. A motion to accept was made by Thomas O'Neill, second by Kathy Naftaly and carried unanimously.

ADJOURNMENT

A motion was made to adjourn by Tyler Herrick and second by Thomas O'Neill. The meeting adjourned at 8:59 am.

**NEXT MEETING: November 17, 2020 - 8 am- The Queensbury Hotel.
Please plan to join.**

Respectfully Submitted,
Victoria Beagle