

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

Members in Attendance

Daniel Burke
Michael Bittel
Jeff Mead

Tyler Herrick
Gregory Moore
Michael Kaidas
Peter Hoffman

Thomas O'Neill
Kathleen Naftaly
Kate Austin-Avon

Guests in Attendance:

Christopher Ristau

Robin Barkenhagen

Amy Collins

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 Kate Austin-Avon, second by Kathy Naftaly to approve the minutes from December 15,2020. 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 monthly landscaping invoice for Jim Girard, as well as the monthly term loan payment.

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

Glens Falls Collaborative Update:

Robin Barkenhagen reports on behalf of the GF Collaborative discussing the group is looking forward to COVID-19 restrictions lifting and hopeful they will be able to move forward with planning upcoming events for the summer season. Mr. Barkenhagen notes the first event will be Take-A-Bite starting July 7, pending COVID-19 restrictions.

Communication Committee:

Nothing to report.

Warren Street Fountain Project:

Daniel Burke reports on behalf of the Fountain Committee, stating the group has been in contact with Mike Ingersoll from the LA Group regarding the project. Mr. Ingersoll had put together some initial renderings of what the project could look like, and the BID had asked he come back with project costs. Mr. Burke states the quote came to about \$136,000, which is much more than the BID had expected. Mr.

Burke said he has been in contact with Peter Hoffman, noting he knows a gentleman who does a lot of architecture in the area. Mr. Hoffman states he will get in touch with the gentleman for further discussion on the fountain project.

Mr. Burke discusses the Fountain Committee will meet after Mr. Hoffman gets in touch with his architect for further discussion.

ADJOURNMENT

A motion was made to adjourn by Kathy Naftaly and second by Tyler Herrick. The meeting adjourned at 9:59 am.

**NEXT MEETING: March 15, 2021 - 8 am- The Queensbury Hotel.
Please plan to attend.**

Respectfully Submitted,
Victoria Beagle