

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
May 18, 2021**

Members in Attendance

Daniel Burke
Jeff Mead
Thomas O'Neill

Tyler Herrick
Michael Bittel
Kathleen Naftaly
Kate Austin-Avon

Gregory Moore

Members Excused:

Michael Kaidas
Peter Hoffman

Guests in Attendance:

Chris Ristau

Robin Barkenhagen

Amy Collins

MEETING CALL TO ORDER

The meeting was called to order at 8:02 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 April 21, 2021. 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 landscaping invoice for Jim Girard, as well as the monthly term loan.

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

Glens Falls Collaborative Update:

Robin Barkenhagen reports on behalf of the GF Collaborative discussing the group is getting ready for the summer events, with Take-A-Bite kicking off the season on July 7th, 2021. Mr. Barkenhagen notes they were able to close Glen Street for all Take-A-Bite events to help with social distancing.

Mr. Barkenhagen moves on to discuss the Arts Trail will have new bike racks installed and are collecting sponsors. He notes there are plans for public art along the trail with fundraising on an ongoing basis.

Bench Project Update:

Daniel Burke starts discussion regarding the bench project and notes DPW has been asked to schedule the replacement bench installation process.

City Hall, Senator Letters:

Daniel Burke discusses with the board he has written letters to our senators in regard to fixing the infrastructure of City Hall. This request was not accepted for the congresswoman's input into the budget process. He notes Michael Bittel reiterated the need for help in City Hall with the senators. Mr. Burke is to redo the letter of support.

ADJOURNMENT

A motion was made to adjourn by Jeff Mead and second by Kate Austin-Avon. The meeting adjourned at 8:59 am.

**NEXT MEETING: July 20, 2021 - The Queensbury Hotel
Please plan to join.**

Respectfully Submitted,
Victoria Beagle