

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
June 15, 2021**

Members in Attendance

Daniel Burke
Michael Bittel
Jeff Mead

Tyler Herrick
Kathleen Naftaly
Kate Austin-Avon
Gregory Moore

Thomas O'Neill

Members Excused:

Peter Hoffman
Michael Kaidas

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 May 18, 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 monthly landscaping invoice for Jim Girard, as well as a donation to the Greater Glens Falls Transit Bike Share Program. Jeff also notes the BID has received a contribution check from the City of Glens Falls.

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

Glens Falls Collaborative Update:

Robin Barkenhagen reports on behalf of the GF Collaborative discussing the group is excited to kick off the summer season with Take-A-Bite event, starting July 7, 2021. Mr. Barkenhagen notes most other Collaborative events have been moved to the fall with the exception of Grandma's Table, taking place August 22, 2021.

Bench Project Update:

Daniel Burke starts discussion regarding the bench project and notes DPW is ready to install the bench replacements. Amy Collins hopes this project will be completed by our next BID meeting.

Warren Street Fountain Update:

Daniel Burke reports discussion of the project with the fountain group stating they are hoping to organize another meeting with the architect from the LA Group who had previously quoted the project over \$130k. Mr. Burke starts discussion with the group noting costs, maintenance, and what the BID can afford to expense on the project. BID members are in favor of welcoming another point of view and proposal.

Kate Austin-Avon mentions she has spoke with the owner of another fountain feature in the area, discussing the annual insurance and filling expenses. A motion was made for the BID to take on the annual expenses of this fountain, up to \$500.00. Motion accepted by Jeff Mead, second by Kate Austin-Avon, and carried unanimously.

ADJOURNMENT

A motion was made to adjourn by Jeff Mead and second by Kathy Naftaly. The meeting adjourned at 9:07 am.

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

Respectfully Submitted,
Victoria Beagle