

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
November 17, 2020**

Members in Attendance

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

Members Excused:

Michael Kaidas
Michael Bittel

Guests in Attendance:

Amy Collins
Robin Barkenhagen
Mike Ingersoll

MEETING CALL TO ORDER

The meeting was called to order at 8:05 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 October 20, 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 Downtown Decorations invoice for holiday decorations, as well as the monthly term loan payment.

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

Glens Falls Collaborative Update:

Robin Barkenhagen reports on behalf of the GF Collaborative stating the recent Boo to You event was a success, with many store fronts and apartment buildings participating in the window decorating contest. Mr. Barkenhagen discusses the Collaborative is planning to coordinate the window decorating contest again for the upcoming Hometown Holidays event. The Hometown Holidays event will include the ceremonial Christmas tree lighting, a Santa Claus parade through town, and a Holiday House Scavenger Hunt.

Warren Street Fountain Update:

Daniel Burke starts discussion on the Warren Street fountain project stating members have been in contact with Michael Ingersoll from the LA Group regarding the replacement or repairs needed on the structure. Mr. Ingersoll joins the conference call to discuss the renderings produced for this project.

After the members' discussion with Mr. Ingersoll, Dan Burke asks the Board for feedback on the renderings and a decision on continuing the production process.

A motion to continue with the project was made by Kate Austin-Avon, second by Thomas O'Neill and carried unanimously.

ADJOURNMENT

A motion was made to adjourn by Kathy Naftaly and second by Thomas O'Neill. The meeting adjourned at 9:09 am.

**NEXT MEETING: December 15, 2020 - 8 am- Conference Call Only.
Please plan to join.**

Respectfully Submitted,
Victoria Beagle