

**Glens Falls Business Improvement District
Board of Directors Meeting
Meeting Minutes
July 20, 2021**

Members in Attendance

Daniel Burke
Jeff Mead

Tyler Herrick
Michael Kaidas
Peter Hoffman

Kathleen Naftaly
Kate Austin-Avon

Members Excused:

Thomas O'Neill
Gregory Moore
Michael Bittel

Guests in Attendance:

Chris Ristau
Christy Alexander

Robin Barkenhagen

Amy Collins

MEETING CALL TO ORDER

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

CURRENT BUSINESS

Approval of Minutes: A motion was made by Tyler Herrick, second by Kathy Naftaly to approve the minutes from June 15, 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 the CDPHP Bike Share program invoice. Jeff also notes the BID has received city contribution revenue from the City of Glens Falls.

Approval of Treasurer's report: was approved on a motion by Michael Kaidas, second by Kate Austin-Avon. Motion carried unanimously.

Glens Falls Collaborative Update:

Robin Barkenhagen reports on behalf of the GF Collaborative discussing the Take-A-Bite events have been doing great, and well received within the community. Mr. Barkenhagen notes the upcoming Take-A-Bite will feature a COVID-19 Vaccine Clinic at the bandstand in city park.

Scoville Fountain:

Daniel Burke starts discussion regarding the Scoville Fountain noting the owner, Casey Scoville, is in need of assistance with the fountain's insurance bill. The owner of Associates of Glens Falls, Chuck Grohn, has contacted the BID stating he will contribute \$500 to cover insurance costs.

A motion was made to invoice Chuck Gohn for \$500, which will help offset the fountain insurance costs for one year. Motion accepted by Kate Austin-Avon, second by Peter Hoffman and carried unanimously.

Warren Street Fountain:

Daniel Burke reports on behalf of the Warren Street Fountain Committee noting the group has met a few times, with an architect from the LA Group joining as well. The group has discussed with the architect they would like to redo the original fountain concept to reduce costs. Mr. Hoffman adds one of the designs was thought of having native stone in the center and has reached out to a local quarry for detail. The LA Group architect is waiting to hear back about the stone to move forward with the fountain plans.

ADJOURNMENT

A motion was made to adjourn by Michael Kaidas and second by Kathy Naftaly. The meeting adjourned at 9:36 am.

**NEXT MEETING: September 21, 2021 – The Queensbury Hotel
Please plan to join.**

Respectfully Submitted,
Victoria Beagle