

**Glens Falls Business Improvement District  
Board of Directors Meeting  
Meeting Minutes  
October 19, 2021**

**Members in Attendance**

Daniel Burke  
Jeff Mead  
Michael Kaidas

Tyler Herrick  
Kathleen Naftaly  
Gregory Moore

Kate Austin-Avon  
Thomas O'Neill

**Members Excused:**

Peter Hoffman  
Michael Bittel

Peter Hoffman

**Guests in Attendance:**

Chris 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 Kathy Naftaly, second by Tyler Herrick to approve the minutes from September 21, 2021. Motion carried unanimously.

**Treasurer's Report:**

Jeff Mead presented the treasurer's report detailing the monthly expenses/revenues. Mr. Mead notes the BID has expensed the monthly landscaping invoice for Jim Girard, as well as Downtown Decorations and insurance invoices.

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

**Glens Falls Collaborative Update:**

Robin Barkenhagen reports on behalf of the GF Collaborative discussing the group preparations for the upcoming Boo2You event. He notes Candy Space has supplied over \$4000 in candy for trick or treaters. Mr. Barkenhagen moves on to discuss the Hometown Holidays events, including the new Adirondack Christkindlmarkt. This event will start Friday, December 3 and continue through the weekend; featuring Santa Claus, music, horse and carriage rides and more, kicking off with a tree lighting ceremony. The group has connected with 18 vendors thus far and is actively seeking sponsorships.

Mr. Burke entertains a motion to sponsor the Adirondack Christkindlmarkt. Motion approved by Kathy Naftaly, second by Tyler Herrick, and carried unanimously.

**Warren Street Fountain:**

Daniel Burke reports on behalf of the Warren Street Fountain Committee discussing where the group had left off with planning construction. Mr. Burke notes Peter Hoffman was able to connect with Adirondack Stone to discuss providing three natural stones for fountain center piece. The group is now in search of a pool contractor to construct the fountain's water supply.

**City Park Bandstand:**

Daniel Burke starts discussion regarding the City Park Bandstand and its need of repair. The city had made a few cosmetic repairs (paint, boarding, etc.) but the group is hoping to hire a contractor to inspect overall damage. Mr. Burke is hopeful to get an estimate from the contractor within the next few months in order to move forward with production in the spring.

Mr. Burke makes a motion to get a contractor's estimate for bandstand refurbishment, noting he will bring estimates back to the BID board for further action. Motion approved by Jeff Mead, second by Kate Austin-Avon and carried unanimously.

**ADJOURNMENT**

A motion was made to adjourn by Tyler Herrick and second by Kathy Naftaly. The meeting adjourned at 10:02 am.

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

Respectfully Submitted,  
Victoria Beagle