

**Glens Falls Business Improvement District  
Board of Directors Meeting  
Meeting Minutes  
February 15, 2022**

**Members in Attendance**

Daniel Burke  
Jeff Mead

Kathleen Naftaly  
Gregory Moore

Kate Austin-Avon

**Members Excused:**

Peter Hoffman  
Michael Bittel  
Tyler Herrick

Peter Hoffman  
Thomas O'Neill  
Michael Kaidas

**Guests in Attendance:**

Chris Ristau  
Amy Collins

**MEETING CALL TO ORDER**

The meeting was called to order at 8:01 am by Dan Burke, President

**CURRENT BUSINESS**

Approval of Minutes: Unable to approve minutes – No quorum present.

**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 a 20k loan to the Glens Falls Collaborative.

Approval of Treasurer's report: Unable to approve treasurer's report – No quorum present.

**Glens Falls Collaborative Update:**

Kate Austin-Avon reports on behalf of the GF Collaborative noting the group is gearing up for the upcoming Wing Fest event. On April 30<sup>th</sup> the event will honor the late Michael Dubray with a wing eating contest. Mrs. Austin-Avon discusses the group has already started planning for this year's Christkindlmarket event.

**Crosswalk Signs:**

Daniel Burke starts discussion regarding crosswalk signage noting the BID has funds available for new signs. He notes he is looking into costs and will report back to the group with a quote.

**City Park Bandstand:**

Daniel Burke starts discussion regarding the City Park Bandstand and its need of repair. He notes the BID had previously approved to cover the project costs up to 5k, and Mr. Hoffman has suggested his company to handle the remainder. The group is waiting for spring to start the project.

**ADJOURNMENT**

A motion was made to adjourn by Jeff Mead and second by Kathy Naftaly. The meeting adjourned at 8:43 am.

**NEXT MEETING: April 19, 2022 - The Queensbury Hotel  
Please plan to join.**

Respectfully Submitted,  
Victoria Beagle