

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

Members in Attendance

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| Daniel Burke | Tyler Herrick |
| Michael Kaidas | Thomas O'Neill |
| Jeff Mead | Kathleen Naftaly |
| Kate Austin-Avon | |

Members Excused:

Peter Hoffman
Michael Bittel
Gregory Moore

Guests in Attendance:

| | | |
|--------------------|-------------------|-------------|
| Christopher Ristau | Robin Barkenhagen | Amy Collins |
| Nancy Turner | Candace Frye | |
| Hannes Krarup | Ben Driscoll | |

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 Tyler Herrick, second by Kathy Naftaly to approve the minutes from February 2022. 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.

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

Glens Falls Collaborative:

Robin Barkenhagen provides an update on the upcoming Collaborative events including Wing Fest, Take A Bite, Fit Fest, etc. Mr. Barkenhagen discusses the first event of the season, Wing Fest, noting a wing eating contest in honor of the late Michael DuBray. The group reports the annual cleanup day is scheduled for April 23.

Crosswalk Signs:

Daniel Burke opens discussion on purchasing new crosswalk signage to replace any worn or damaged units in the BID. Mr. Burke presents a quote for 3 signs. A motion to proceed with purchase was made by Kathy Naftaly, second by Kate Austin-Avon and carried unanimously.

Online Banking Request:

Daniel Burke presents a request to the group to register for an online banking account with Glens Falls National Bank for accounting purposes. A motion to approve this request was made by Tyler Herrick, second by Kathy Naftaly, and carried unanimously.

Bike Share Program:

Tyler Herrick presents on behalf of the CDPHP Bike Share Program proposing the BID continue to support the program with a donation of \$2500.00. A motion to support the program was made by Jeff Mead, second by Kate Austin-Avon, and carried unanimously.

Hannes Krarup Presentation:

Guest speaker Hannes Krarup joins the BID to discuss his current project, Hometown.FYI app. Mr. Krarup discusses the app will help grow an old-fashioned community in a new way, helping those be aware of things going on in town. Mr. Krarup is hopeful that this Hometown.FYI app will aid in growing the appreciation of small towns. Mr. Krarup is asking the BID for feedback, questions, etc. and whether they would join in support of the application.

ADJOURNMENT

A motion was made to adjourn by Jeff Mead and second by Kathy Naftaly. The meeting adjourned at 9:58 am.

NEXT MEETING: June 21, 8:00 am- The Queensbury Hotel.

Please plan to join.

Respectfully Submitted,
Victoria Beagle