

**Glens Falls Business Improvement District  
Board of Directors Meeting  
Meeting Minutes  
September 21, 2021**

**Members in Attendance**

Daniel Burke  
Jeff Mead  
Michael Kaidas

Tyler Herrick  
Peter Hoffman  
Kathleen Naftaly

Kate Austin-Avon  
Thomas O'Neill

**Members Excused:**

Gregory Moore  
Michael Bittel

**Guests in Attendance:**

Jeff Flagg

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 Michael Kaidas, second by Tyler Herrick to approve the minutes from August 17, 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 monthly term loan.

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

**Glens Falls Collaborative Update:**

Robin Barkenhagen reports on behalf of the GF Collaborative noting the group has had to cancel Pet Fest, Wing Fest, and Fit Fest due to lack of vendors and volunteers. Mr. Barkenhagen discusses the upcoming Food Festival block party, Boo2You, and Hometown Holidays events. Boo2You will feature over twenty trick or treat stops throughout downtown, music, dances and crafts. Mr. Barkenhagen notes the Collaborative is gearing up for an exciting fall/winter season.

**Warren Street Fountain:**

Daniel Burke reports on behalf of the Warren Street Fountain Committee noting the group has discussed with the architect they would like to redo the original fountain concept to reduce costs, with a simpler design. Thomas O'Neill notes he has an AutoCAD drawing of the plot, and aiming for spring to move forward with production.

**ADJOURNMENT**

A motion was made to adjourn by Michael Kaidas and second by Kathy Naftaly. The meeting adjourned at 9:51 am.

**NEXT MEETING: November 16, 2021 – The Queensbury Hotel  
Please plan to join.**

Respectfully Submitted,  
Victoria Beagle