

**Downtown Schenectady Improvement Corporation/  
Downtown Special Assessment District  
Board Meeting Minutes  
November 29, 2016**

**Attending:** Richard Antokol, Jeff Desnoyers, Jeff Morlang, Lori Selden, Chris Spraragen  
**Absent:** Rudy Grant, Austin Fisher, Carmel Patrick, Heather Peterson  
**Staff:** Jim Salengo, Colleen Merays, Gail White

**Downtown Schenectady Improvement Corporation**

Richard Antokol opened the meeting at 12:07pm.

**1) Approvals**

**a) Meeting Minutes:** Richard asked for a motion to approve the minutes from the October 25 & November 8 board meetings.

*Lori Selden made a motion to approve the board minutes from October 25 & November 8, 2016. Jeff Desnoyers seconded the motion. All in favor.*

**2) Executive Director's Report**

**a) 2017 Budget Process** - The budget was presented at the City Council committee meeting on November 21. It was well received, with just a couple of questions. Last night, November 28, was the public hearing; nobody spoke regarding the DSIC budget. Next week, the City Council will move the budget for a vote on December 12, 2016. Jim plans to have a conversation with Jayme from Metroplex regarding our aging EEM equipment.

**b) Small Business Saturday** – We had some nice coverage in the paper, and the businesses we spoke with felt that it went well. Discussion continued about downtown retail.

**c) Downtown Schenectady's City Hall-iday** – The event is December 10 from 12-4pm, followed by the Chili Chowdown from 3-8pm. There are 11 participating restaurants in the Chili Chowdown. The City Hall-iday has several different activities planned this year.

**3) New/Old Business** – Staff/Board Holiday Lunch – Colleen will send around a Doodle Poll for dates that work for everyone. This will take the place of the December board meeting; location TBD.

*Lori Selden made a motion to close the DSIC meeting. Jeff Morlang seconded the motion. Meeting closed at 12:45pm.*

Richard Antokol opened the DSAD at 12:45

No new business

*Chris Spraragen made a motion to close the DSAD. Jeff Desnoyers second the motion. DSAD closed at 12:46pm*