

**Downtown Schenectady Improvement Corporation/
Downtown Special Assessment District
Board Meeting Minutes
November 8, 2016**

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

Downtown Schenectady Improvement Corporation

Richard Antokol opened the meeting at 12:05pm.

1) 2017 Budget & Work Plan Presentation & Discussion: Budget discussions continued from the October 25, 2016, meeting. Jim suggested changes to reduce the overall budget as proposed in earlier discussions. More discussion followed.

Richard Antokol asked for a motion to adopt the 2017 budget and organizational priorities.

Heather Peterson made a motion to adopt the 2017 DSIC budget of \$611,244 and the 2017 organizational priorities as presented. Carmel Patrick seconded the motion. Budget passed unanimously.

Carmel Patrick made a motion to close the DSIC meeting. Austin Fisher seconded the motion. Meeting closed at 1:00pm.

Richard Antokol opened the DSAD and asked for a motion to pass the DSAD portion of the budget.

Chris Spraragen made a motion to adopt the 2017 DSAD assessment as presented with a total levy of \$269,280 and a minimum participation fee of \$277. Austin Fisher seconded the motion. The motion passed unanimously.

Jeff Desnoyers made a motion to close the DSAD. Jeff Morlang seconded the motion. DSAD closed at 1:02pm