

**Downtown Schenectady Improvement Corporation/  
Downtown Special Assessment District  
Board Meeting Minutes  
August 30, 2016**

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

**Downtown Schenectady Improvement Corporation**

Richard Antokol opened the meeting at 12:20pm.

**1) Approvals**

- a) **Meeting Minutes: June 28, 2016** – Richard Antokol asked for a motion to approve the minutes from the June 28, 2016, board meeting.

*Heather Peterson made a motion to approve the board minutes from June 28, 2016. Rudy Grant seconded the motion. All in favor.*

- b) **Day After Thanksgiving** – Jim Salengo recommended that the Friday after Thanksgiving be added as a paid DSIC holiday in order to accommodate the family needs of our small staff. The majority of our partner organizations are closed that day, plus staff works the Saturday after Thanksgiving for Small Business Saturday and several other weekends during late fall and early winter. He suggested alternative ways that the policy could be implemented.

*Carmel Patrick made a motion to amend the DSIC's paid holiday policy to include the day after Thanksgiving while maintaining current paid holidays and floating holidays. Heather Peterson seconded the motion. All in favor.*

*Heather Peterson made a motion to close the DSIC meeting. Carmel Patrick seconded the motion. Meeting closed at 12:25pm.*

**Downtown Special Assessment District**

Richard Antokol opened the DSAD meeting at 12:25pm

No new business.

*Heather Peterson made a motion to close the DSAD. Carmel Patrick seconded the motion. Meeting closed at 12:26pm.*