

**Downtown Schenectady Improvement Corporation/
Downtown Special Assessment District
Board Meeting Minutes
October 31, 2017**

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

Downtown Schenectady Improvement Corporation

Heather Peterson opened the meeting at 12:02pm. Heather introduced Leonard DeMasi for a brief presentation to the board regarding research he had done for a potential new “dessert walk” promotion in downtown for next year.

1) Approvals

a) Consent Agenda: Presented for approval by Heather Peterson as follows:

1. Meeting Minutes from 8/29/17 meeting
2. Notes from Board Retreat
3. Financials from August 2017
4. Financials from September 2017 (Removed from Consent Agenda to discuss)
5. Executive Director’s report September 26, 2017
6. Executive Director’s report October 31, 2017

Discussion and clarification took place on a few items from the September financials.

Richard Antokol made a motion to approve the consent agenda as presented, with clarification. Carmel Patrick seconded the motion. All in favor.

b) 2018 Budget Review

Jim and the board began further review and discussion of the 2018 budget.

Heather Peterson called for a motion to enter into executive session; Carmel made the motion. Lori Selden seconded the motion. All in favor. Board entered executive session at 12:50pm.

Carmel Patrick made a motion to close the executive session. Austin Fisher seconded the motion. All in favor. Executive session at closed at 1:47pm.

Richard Antokol made a motion to close the DSIC meeting. Jeff Morlang seconded the motion. Meeting closed at 1:48pm

Downtown Special Assessment District

Heather Peterson opened the DSAD at 1:48pm.

No new business.

Richard Antokol made a motion to close the DSAD. Jeff Morlang seconded the motion. All in favor. DSAD closed at 1:50pm.