

**Downtown Schenectady Improvement Corporation/  
Downtown Special Assessment District  
Board Meeting Minutes  
November 9, 2017**

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

**Downtown Schenectady Improvement Corporation**

Heather Peterson opened the special board meeting at 12:02pm.

**1) Approvals**

- a) **2018 Budget Discussion** - Jim started the discussion on the 2018 budget and noted some changes and clarifications on items discussed in the previous meeting. Discussion continued.

*Richard Antokol made a motion to approve the 2018 DSIC budget of \$723,375 as presented. Rudy Grant seconded the motion. All in favor.*

*Austin made a motion to close the DSIC meeting. Jeff Morlang seconded the motion. All in favor. Meeting closed at 12:32pm.*

**Downtown Special Assessment District**

Heather Peterson opened the DSAD at 12:32pm.

*Rudy Grant made a motion to approve the DSAD portion of the 2018 budget as presented (\$274,666 total assessment with a \$290 minimum participation fee). Jeff Morlang seconded the motion. All in favor.*

*Rudy Grant made a motion to close the DSAD. Jeff Morlang seconded the motion. All in favor. DSAD closed at 12:33pm.*