

**Downtown Schenectady Improvement Corporation/  
Downtown Special Assessment District  
Board Meeting Minutes  
February 27, 2018**

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

**Downtown Schenectady Improvement Corporation**

Heather Peterson opened the meeting at 12:07pm.

**1) Approval: Consent Agenda Items**

1. Meeting Minutes from 1/30/18
2. January 2018 Financials
3. Executive Director's Report
4. 2018 Flower Contract Award – M&K Greenhouses

*Consent agenda was presented by Heather Peterson for approval. All in favor; consent agenda approved.*

**2) Goal Action Planning: Subcommittee Reports**

- a) **DSAD Boundaries** – Heather and Jim S. reviewed action items resulting from recent DSAD boundaries subcommittee meetings. Discussion followed.
- b) **Outdoor Operations** – Jim reported that Metroplex is scheduled to include a new equipment grant and an increased 2018 operating grant for the DSIC on its board meeting agenda in March. We will also be scheduling an appraisal for the resale/trade-in value on our smaller Bobcat 2300 vehicle.
- c) **Marketing** – Lori S. reported on various marketing and public art projects in downtown that have come about through discussion with other community partners.

**3) New/Old Business**

- a) **Annual Fundraiser** – Jim discussed the idea to combine the DSIC Annual Meeting and Building Block Party into a new 40<sup>th</sup> Birthday Party/Annual Meeting fundraiser over the summer. More details to come.

*Rudy Grant made a motion to close the DSIC meeting. Carmel Patrick seconded the motion. Meeting closed at 12:55pm.*

**Downtown Special Assessment District**

Heather Peterson opened the DSAD at 12:55 pm.

No new business.

*Jeff Morlang made a motion to close the DSAD. Rudy Grant seconded the motion. All in favor. DSAD closed at 12:56 pm.*