

**Downtown Schenectady Improvement Corporation/  
Downtown Special Assessment District  
Board Meeting Minutes  
October 30, 2018**

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

**Downtown Schenectady Improvement Corporation**

Heather Peterson opened the meeting at 12:06pm.

**1) Approvals**

a) **Consent Agenda** – Heather asked if there were any questions or discussion regarding the consent agenda. There were none.

*All voted in favor; consent agenda approved.*

**2) 2019 Budget Review/Discussion** – Jim and Colleen reviewed the timeline for the 2019 DSAD budget to be approved by the City Council. Review of the full 2019 DSIC budget and discussion followed.

*12:20pm: Richard Antokol made a motion to enter into executive session. Carmel Patrick seconded the motion. All in favor.*

*Executive session closed at 12:38pm.*

A second 2019 DSIC budget meeting and potential board vote is scheduled for November 13 at Noon. Jim will email notes and answer any questions arising from this meeting prior to then.

*Richard Antokol made a motion to close the DSIC meeting. Jeff Morlang seconded the motion. Meeting closed at 1:20am.*

**Downtown Special Assessment District**

Heather opened the DSAD at 1:20pm.

No new business.

*Richard Antokol made a motion to close the DSAD. Jeff Morlang second the motion. Meeting closed at 1:21pm.*