

**Downtown Schenectady Improvement Corporation/
Downtown Special Assessment District
Board Meeting Minutes
November 13, 2018**

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

Downtown Schenectady Improvement Corporation

Heather Peterson opened the meeting at 12:40pm.

- 1) 2019 Budget Review/Discussion** – The staff and board further reviewed discussed a slightly revised 2019 DSIC budget. Jim and Colleen will present the budget to the City Council on November 19. A public hearing on the DSAD budget will be held on November 26 at 7pm in the City Council chamber. All board members are urged to attend.

12:55pm: Richard Antokol made a motion to accept the 2019 DSIC budget as presented. Jeff Morlang seconded the motion. All in favor.

Richard Antokol made a motion to close the DSIC meeting. Austin Fisher seconded the motion. Meeting closed at 12:56pm.

Downtown Special Assessment District

Heather Peterson opened the DSAD at 12:56pm.

Richard Antokol made a motion to accept the 2019 DSAD budget as presented. Jeff Morlang seconded the motion. All in favor.

Jeff Morlang made a motion to close the DSAD. Richard Antokol second the motion. Meeting closed at 12:57pm.