

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
February 26, 2019**

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

Downtown Schenectady Improvement Corporation

Heather Peterson opened the meeting at 12:03pm.

- 1) **Consent Agenda** – Heather asked for approval on the consent agenda. Consent agenda was approved unanimously.
- 2) **DSAD Project Review/Discussion** – General discussion on the timeline and progress of the DSAD project. Heather will send out a memo for a follow-up meeting at her office to continue the discussion.
- 3) **Other** –
 - a) **Richard Antokol** – Came through his bypass surgery well and is home recuperating.
 - b) **New Hire** - Jim introduced Amy Sonder as the DSIC's new Promotions Coordinator.
 - c) **Board Vacancy** – The board positions of Richard Antokol and Chris Spraragen are up for appointment on June 1 for three-year terms, along with the vacant board position. Jim will work with the board on a slate of names for the mayor's approval.

Carmel Patrick made a motion enter into executive session to discuss personnel matters. Ray Legere seconded the motion. Executive session opened at 12:49pm.

Austin Fisher made a motion to close the executive session. Rudy Grant seconded the motion. Executive session closed at 1:16pm.

Austin Fisher made a motion to adjourn the DSIC meeting. Rudy Grant seconded the motion. Meeting adjourned at 1:16pm.

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Heather Peterson opened the DSAD at 1:17pm.

No new business.

Austin Fisher made a motion to close the DSAD. Jeff Morlang seconded the motion. Meeting closed at 1:18pm.