

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
April 30, 2019**

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

Downtown Schenectady Improvement Corporation

Chris Spraragen opened the meeting at 12:04pm.

- 1) **Consent Agenda** – Chris asked for approval on the Consent Agenda.

Austin Fisher made a motion to accept the Consent Agenda as presented. Ray Legere seconded the motion. All in favor.

- 2) **DSAD Project Review/Discussion** – General discussion on the timeline and progress of the DSAD project.
- 3) **Other** –
 - a) **Governance Committee (Handbook, bylaws, NYS compliance)** – Jim asked about getting the committee together to start working on this project. He will consult previous board minutes to confirm committee volunteers.
 - b) **Habitat Build-A-Bash Co-Chair**- Jim was asked if he would be willing to be honorary co-chair for the September 26 fundraiser for Habitat of Schenectady. The board agreed that it would fine to support another downtown business in this way and champion growth in other neighborhoods of Schenectady.

Richard Antokol made a motion to adjourn the DSIC meeting. Jeff Morlang seconded the motion. Meeting adjourned at 1:02pm.

Downtown Special Assessment District

Chris Spraragen opened the DSAD at 1:02pm.

No new business.

Carmel Patrick made a motion to close the DSAD. Jeff Morlang seconded the motion. All in favor. Meeting closed at 1:03pm.