

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
October 29, 2019**

Attending: Heather Peterson, Rudy Grant, Austin Fisher,
Richard Antokol, Chris Spraragen, Ray Legere
Absent: Carmel Patrick Jeff Morlang
Staff: Jim Salengo, 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 adopted unanimously.
- 2) **DSAD Project Review/Discussion** – Jim Salengo updated the board that the DSAD expansion had been approved unanimously by the City Council and will take affect on January 1, 2020.
- 3) **Other Business**
 - a) **Purchases:** Jim informed the board that we are looking to purchase some equipment that would assist the outside team. We have been using the bucket truck from Experience & Creative Design and they have offered to sell this to us. Other options are a leaf mulcher and a scraper to use on the sidewalks for the snow. Jayme Lahut from Metroplex has offered to provide some funding toward these purchases, and the DSIC would need to allot funding to make up any balance.

Richard Antokol made a motion to purchase equipment as recommended by Jim, not to exceed \$10,000 in DSIC funds. Austin Fisher seconded the motion. Motion passed with Rudy Grant abstaining.

- b) **DSIC Committee Meetings** – Jim has the notes from recent Finance and Governance Committee meetings and will be typing them up for board members.
- c) **DSIC/DSAD Budget Meetings** – Jim has reached out to Metroplex regarding a potential increase in grant funding for 2020 to assist with the expansion transition. Ray Legere will reach out to property owners boarding the district to discuss setting up a meeting regarding Associate Memberships. A special meeting has been set for November 12 at Noon for a final vote on the DSAD 2020 budget. Jim will send calendar invites to all board members.

Austin Fisher made a motion to adjourn the DSIC meeting. Ray Legere seconded the motion. Meeting adjourned at 1:09pm.

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Heather opened the DSAD at 1:09pm.

Richard discussed the DSAD expansion.

Ray Legere made a motion to close the DSAD. Jeff Morlang seconded the motion. All in favor. Meeting closed at 1:10pm.