

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
November 12, 2019**

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

Downtown Schenectady Improvement Corporation

Heather Peterson opened the meeting at 12:05pm.

- 1. DSIC/DSAD Budget Meetings** – Jim Salengo reviewed updates to the 2020 budget, including substantial savings from a new employee health insurance policy. Discussion followed.

Chris Spraragen made a motion to approve the 2020 DSIC/DSAD budget of \$825,725 as presented. Richard Antokol seconded the motion. Motion passed unanimously.

Carmel Patrick made a motion to adjourn the DSIC meeting. Ray Legere seconded the motion. All in favor. Meeting adjourned at 12:47pm.

Downtown Special Assessment District

Heather Peterson opened the DSAD at 12:47pm.

Carmel Patrick made a motion to accept the DSAD portion of the 2020 DSIC/DSAD budget of \$305,160. Jeff Morlang seconded the motion. Motion passed unanimously.

Ray Legere made a motion to close the DSAD. Rudy Grant seconded the motion. All in favor. Meeting closed at 12:48pm.