

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

**Attending:** Heather Peterson, Richard Antokol, Jeff Morlang, Austin Fisher,  
Ray Legere, Carmel Patrick, Rudy Grant, Chris Spraragen  
**Absent:** N/A  
**Staff:** Jim Salengo, Amy Sonder, Dave Stevenson

**Downtown Schenectady Improvement Corporation**

Heather Peterson opened the meeting at 12:06pm.

- 1) **Consent Agenda** – Heather asked for approval on the consent agenda. Consent agenda was approved unanimously, with a correction to the 6/25/19 meeting minutes that Austin was not in attendance at this meeting.
- 2) **DSAD Project Review/Discussion** – Jim updated the board on the first DSAD expansion public information meeting at MopCo Improv Theatre on July 25. Small attendance but good conversation. On Monday, Jim will attend the City Council committee meeting to give them an update on the process. The next public information sessions are on August 6 & 7. The City Council public hearing is scheduled for August 12; board member attendance is important.
- 3) **Board Committee Discussion**
  - a) **Nominations** – General discussion regarding possible candidates for the one open board position.
  - b) **DSAD Association Fee Structure** – We need to have a plan for an Association Fee for people just outside the district boundaries that may want to be included as part of the DSAD. Ray, Carmel & Heather agreed to assist with this effort.

*Carmel Patrick made a motion to adjourn the DSIC meeting. Rudy Grant seconded the motion. Meeting adjourned at 1:00pm.*

**Downtown Special Assessment District**

Heather Peterson opened the DSAD at 1:00pm.

No new business.

*Jeff Morlang made a motion to close the DSAD. Ray Legere seconded the motion. All in favor. Meeting closed at 1:01pm.*