

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
September 24, 2019**

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

Downtown Schenectady Improvement Corporation

Heather Peterson opened the meeting at 12:04pm.

- 1) **Consent Agenda** – Heather asked for approval on the consent agenda. Consent agenda was adopted unanimously.
- 2) **DSAD Project Review/Discussion** – Jim updated the board on the meeting he had with the business owners of Little Italy at their request. They expressed concerns about the blocking of roads to and from Erie Blvd. under the train tracks, which are controlled by the railroad company. Jim will continue to be available to meet and/or answer questions about DSIC services as needed by property owners and City Council members.
- 3) **Other Business**
 - a) **DSIC Committee Meetings** – The Governance Committee (Richard, Ray & Jim) met and started going over the DSIC’s fiscal policies. Jim will be typing up notes to send back to the committee members. The Finance Committee (Heather, Chris, Rudy & Jim) will meet on October 1. The Associate Membership Committee (Austin, Carmel, Ray & Jim) will meet on October 2. Jim will send out the invite to all board members. We have a goal for current committee work to be wrapped up by November 1, 2019.
 - b) **DSIC/DSAD Budget Meetings** – Our 2020 DSAD budget will be presented to the City Council on November 18, 2019. A special meeting is planned for October 22 at 12:30pm to begin the budget discussion and will continue at the normal board meeting on October 29, 2019.

Carmel Patrick made a motion to adjourn the DSIC meeting. Chris Spraragen seconded the motion. Meeting adjourned at 12:51pm.

Downtown Special Assessment District

Heather Peterson opened the DSAD at 12:51pm.

No new business.

Jeff Morlang made a motion to close the DSAD. Austin Fisher seconded the motion. All in favor. Meeting closed at 12:52pm.