

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
November 11, 2020**

Attending: Heather Peterson, Austin Fisher, Richard Antokol, Chris Spraragen, Ray Legere
Jeff Morlang
Staff: Jim Salengo, Gail White, Amy Sonder

Downtown Schenectady Improvement Corporation

Meeting took place via Zoom videoconferencing. Heather Peterson opened the meeting at 12:06pm.

1. **DSIC/DSAD Budget Meetings** – Jim Salengo reviewed updates to the 2021 budget since the November 2 board meeting. Discussion followed.

Ray Legere made a motion to approve the 2021 DSIC budget of \$747,531 as presented, including a DSAD assessment of \$305,160 and a minimum participation fee of \$295. Jeff Morlang seconded the motion. Motion passed unanimously.

2. **Board nominations** – Jim noted that Mayor McCarthy has presented the DSIC’s board nominations to City Council and they should be approved in the next few weeks.
3. **Misc.** – Heather spoke about the Schenectady Police Department Collaborative meetings she had been attending and possibly having the DSIC partner with Rivers Casino to host meetings that will bring the police & neighborhoods together.

Richard Antokol made a motion to adjourn the DSIC meeting. Ray Legere seconded the motion. All in favor. Meeting adjourned at 12:31pm.

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Heather Peterson opened the DSAD at 12:31 pm.

Richard Antokol made a motion to approve the total DSAD assessment of \$305,160 for 2021, with a minimum participation fee of \$295. Ray Legere seconded the motion. Motion passed unanimously.

Ray Legere made a motion to close the DSAD. Jeff Morlang seconded the motion. All in favor. Meeting closed at 12:32 pm.