

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
November 24, 2020**

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

Downtown Schenectady Improvement Corporation

Meeting took place via Zoom videoconferencing. Heather Peterson opened the meeting at 12:07pm.

1. **Consent Agenda** – Heather asked for approval on the consent agenda. Consent agenda was adopted unanimously:
 - a. Meeting minutes from 9/29/20, 11/2/20 & 11/11/20
 - b. Executive Director’s Report for 11/24/20
 - c. October 2020 financials

2. **2021 Budget Update** – Jim presented the budget to the City Council Committee on Monday, November 16. Last night, November 23, was the public hearing; no one from the public spoke regarding the budget. The City Council should vote on the budget at their December 14th meeting.

2. **Other Business** – The City Council approved the three new board appointments of Kim Rainey, Aneesa Waheed & Michael Burns. Kim was in attendance, and Jim introduced and welcomed her to the board.

Jim has been working with Colleen Merays on the 2021 DSAD tax information. He will have one last Zoom meeting with her next Wednesday to finalize all the 2021 property information. Amy is out today doing Facebook live interviews with the various businesses for Small Business Saturday.

Jim will be leading a downtown tree lighting with the Mayor and tree sponsor Transfinder for broadcast over Facebook.

The outside team has been installing holiday wreaths throughout the district. Metroplex has contracted with an electrician to fix issues with a number of outlets that are not working.

Ray Legere made a motion to adjourn the DSIC meeting. Austin Fisher seconded the motion. All in favor. Meeting adjourned at 12:17pm.

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Heather Peterson opened the DSAD at 12:17pm.

No new business.

Kim Rainey made a motion to close the DSAD. Ray Legere seconded the motion. All in favor. Meeting closed at 12:18pm.