

**Downtown Schenectady Improvement Corporation  
Downtown Special Assessment District  
Board Meeting Minutes  
June 28, 2022**

**Attending:** Heather Peterson, Ray Legere, Michael Burns, Jeff Morlang, Andrea Cortelyou, Mitch Ramsey, Paul Ambrose, Phil Wajda  
**Staff:** Jim Salengo, Gail White, Amy Sonder  
**Absent:** Austin Fisher

**Downtown Schenectady Improvement Corporation**

Meeting took place at Heather Peterson's office and via Zoom. Heather opened the meeting at 12:01 p.m.

1. **Consent Agenda** – Heather **asked** for approval on the consent agenda; discussion occurred regarding the Annual Meeting.
  - a) Meeting minutes from 5/31/2022
  - b) Executive Director's Report for 6/28/22
  - c) May 2022 financials

*Ray Legere made a motion to approve the consent agenda. Phil Wajda seconded the motion. All in favor.*

2. **Board Discussions** – Discussion of the various board committees and which board members will serve on each:
  - a. Outdoor Program Committee: Austin, Jeff, Phil
  - b. Beautification Committee: Andrea, Ray, Paul
  - c. Special Events Committee: Mitch, Paul, Michael
  - d. Residential Committee: Andrea, Phil, Jeff
  - e. Governance & Finance Committees: Heather, Ray, Austin, Michael

Jim also answered questions from new board members.

3. **New/Old Business** – None

*Paul Ambrose made a motion to adjourn the DSIC meeting. Phil Wajda seconded the motion. All in favor. Meeting adjourned at 12:56 p.m.*

**Downtown Special Assessment District**

Heather Peterson opened the DSAD at 12:56 p.m.

No new business.

*Mitch Ramsey made a motion to close the DSAD. Paul Ambrose seconded the motion. All in favor. Meeting adjourned at 12:56 p.m.*