

Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
August 30, 2022

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

Downtown Schenectady Improvement Corporation

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

1. **Consent Agenda** – Heather asked to pull the meeting minutes from the consent agenda for discussion.
 - a) Meeting minutes from 5/31/2022
 - b) Executive Director's Report for 6/28/22
 - c) May 2022 financials

Heather Peterson made a motion to approve the consent agenda with committee assignment updates in the board minutes. Michael Burns seconded the motion. All in favor.

The board went into executive session at 12:12 p.m.

The board came out of executive session at 12:24 p.m. and the regular meeting continued.

2. Board Committee Reports

- a) Finance Committee: Jim discussed the City Council meet & greet and tour for 9/26. He will put together the tour with various stops. Next meeting will be after the tour.
- b) EEM Committee: Austin updated the board on the GIS mapping and the new app for tracking trouble spots in downtown.
- c) Beautification Committee: Andrea updated the board on their first meeting. A focus was local artist Robert Blood and his sculptures, with the possibility of moving some to downtown.
- d) Residential Committee: Has not met yet.
- e) Jim requested that any committee reports in the future be forwarded to him for inclusion in the monthly board packet.

3. New/Old Business –

- a) Heather updated the board members on a meeting that she attended with Jayme and David from Metroplex regarding the vacant lot across from Metroplex. DSIC will be taking the lead on the project with the grant from AARP and funding from Metroplex. She suggested having an Art Subcommittee for this project. Interested board members are Heather, Jim, Michael, Mitch, Andrea, and Austin. Next meeting is September 6 at 8:30 a.m.
- b) Not-for-Profit Training – Jim is looking into scheduling a training for all board members to review roles, responsibilities, and laws that everyone should be aware of.

Ray Legere made a motion to adjourn the DSIC meeting. Jeff Morlang seconded the motion. All in favor. Meeting adjourned at 1:02. p.m.

Downtown Special Assessment District

Heather Peterson opened the DSAD at 1:02 p.m.

No new business.

Austin Fisher made a motion to close the DSAD. Jeff Morlang seconded the motion. All in favor. Meeting adjourned at 1:03 p.m.