

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
November 16, 2022**

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

Downtown Schenectady Improvement Corporation

Meeting took place via Zoom. Heather opened the meeting at 3:05 p.m.

1. **Budget Discussions** – Jim reviewed and discussed 2023 budget updates with board members.

Mitch Ramsey made a motion to accept the 2023 DSIC budget of \$956,052 as presented. Ray Legere seconded the motion. All in favor. DSIC budget passed unanimously.

Meeting adjourned at 3:31 p.m.

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Heather Peterson opened the DSAD at 3:31 p.m.

Discussion of the 2023 proposed DSAD budget.

Ray Legere made a motion to approve the DSAD budget of \$355,000 and a base participation fee of \$340 as part of the overall 2023 Downtown Schenectady Improvement Corporation budget. Phil Wajda seconded the motion. All in favor. DSAD budget passed unanimously.

Ray Legere made a motion to close the DSAD. Michael Burns seconded the motion. All in favor. Meeting adjourned at 3:45 p.m.