

**Downtown Schenectady Improvement Corporation
Downtown Special Assessment District
Board Meeting Minutes
March 26, 2024**

Attending: Austin Fisher, Phil Wajda, Mitch Ramsey, Heather Peterson, Ray Legere, Michael Burns, Bashir Chedrawee, Ellen McHale, Tate Ottati (Pending Board Member)

Absent: Andrea Cortelyou

Staff: Maureen Neufeld, Exec Director and Carney McGuire, Director of Op Gail, Amy, Tonya, David, Shakee, Antwon

Guest: David Hogenkamp, ED of Metroplex and Jennifer Medler, Proj Mgr

Downtown Schenectady Improvement Corporation

The meeting took place at Schenectady Metroplex Authority offices, 433 State Street, Schenectady
Heather Peterson opened the meeting at 12:10 p.m.

1. **Consent Agenda** – All items in the consent agenda were approved unanimously.
 - a) Meeting minutes from 2/27/24
 - b) Executive Director Update

2. **Board Committee Reports**
 - No reports

3. **Other Business**
 - David Hogenkamp hosted a presentation of the history of Metroplex and how the DSIC supports their overall mission.

Austin Fisher made a motion to adjourn the DSIC meeting. Phil Wajda seconded the motion. All in favor. None opposed. Motion carried. Meeting adjourned at 1:15 p.m.

Downtown Special Assessment District

Heather Peterson opened the DSAD at 1:15 p.m.

No new business.

Ray Legere made a motion to adjourn the DSAD meeting. Phil Wajda seconded the motion. All in favor. None opposed. Motion carried. Meeting adjourned at 1:16 p.m.