



SCOTIA BUSINESS IMPROVEMENT DISTRICT

MEETING AGENDA

Wednesday January 13th13, 2016

Mohawk Tap Room Taproom

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2016 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2016 Tom Gallant	X	
DIRECTOR: Edward Rosenberg, property owner term expires 5/2016 also SECRETARY: Term Ending 5/2016 - Interim	X	
DIRECTOR TENANT: Term ends 5/2016 Alan Payette	X	
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2016. Rich Adams		X
Mayor Kris Kastberg		X
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2016. Gary Kelly	X	
DIRECTOR PROPERTY OWNER: Term ends 5/2017 also TREASURER: Ken Swain	X	
DIRECTOR VILLAGE TRUSTEE APPOINTMENT: 1 Year term expires 5/2016. Jeff Gabriel		X

1. Also in attendance, Joe Leverette, Scott Oswald.
2. Meeting called to order 8:12. Thank you to Mohawk Tap Room for hosting this morning's meeting.
3. Approval of Minutes
 - a. Tom motioned Alan seconded all approved.
4. Treasurer's Report
 - a. Expenses under budget about \$4,000.
 - b. Received money from the village.
 - c. Acceptance of treasurer's report submitted for December. Gary motioned Ed seconded all approved.
5. Chairperson's Report
 - a. New brochures coming out soon.
 - b. Touched base with website guy. Added meeting minutes. New businesses.
 - c. Banners Jack has talked to Jack. Stewart's banner ripped. It will be replaced. If you see any lights out or banner issues let Charlie or Jack know.
 - d. Budget needs to be submitted to the village in March. Need Jacks contract before that.

Charlie will be having an executive committee meeting but anyone is invited. Would like to beef up the marketing budget. Maybe some money for the website.
 - e. Regatta – Tom- update
6. Jack Collins
 - a. Missing trees. Is it the village's responsibility? Charlie to follow up on it.
 - b. Set Budget meeting
 - c. Banners – ripped
 - d. Status of Facebook contest and Ideas for future

- e. Jack's report & renew contract?

7. Old Business

- a. Tom has to look into giveaways for events.
 - i. Still in progress
- b. Discussion about a new contractor for snow plowing and summer sidewalk cleanups.
- c. Scott Oswald, discussion about associate memberships.
 - i. Scott will research what Union Street BID does and get back to us. Tabled working on language. May have to change the bylaws.

8. New Business

- a. Tom Galant thinks we should look into sponsoring part of the fireworks?
- b. Mike from The Tap Room may do a mini brew fest for local breweries on the side street. Possibly 10-12 brewers. Taste testing. Beginning talks still. Want to stay small. Mike should talk to the Village Special Events Committee.
- c. Mike also brought up a possible polar plunge in Collins Park or the river. Maybe in January.
- d. Village paint turning 50 years old this year. Will be a celebration. Possibly in April.
- e. New business coming into Scotia Commons. Joe Leveret Ninis gourmet Paninis. Target grand opening in about 6 weeks.
- f. Instagram is another opportunity to advertise.

Motion to end Ken, seconded by Tom all approved. Meeting adjourned 9:13.

Next Meeting – Budget meeting at Village paint January 27th 8am. Next regular meeting February 10th, 2016 8am at Mohawk Tap Room. (Executive meeting-budget)