



SCOTIA BUSINESS IMPROVEMENT DISTRICT

Minutes

Tuesday November 8, 2016

Turf

Name	Present	Absent
CHAIRMAN: 2 Year Term ends 5/2018 Charlie Palmer	X	
VICE CHAIRMAN: 2 Year term ends 5/2018 Tom Gallant	X	
DIRECTOR: Edward Rosenberg, property owner term expires 5/2016 also SECRETARY: Term Ending 5/2016 - Interim		X
DIRECTOR TENANT: Term ends 5/2017 Alan Payette	X	
DIRECTOR PROPERTY OWNER: 3 year Term expires 5/2017 Angelo Mazzone		X
DIRECTOR PROPERTY OWNER: 1 Year term expires 5/2017. Rich Adams		X
Mayor Kris Kastberg	X	
DIRECTOR MAYOR APPOINTMENT: 1 Year term expires 5/2017. 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 Gabriele	X	
DIRECTOR Mike Martini	X	

Membership/Maintenance consultant – Jack Collins	X	

1. Also in attendance, Scott Osswald from the Chamber and Mayor Kris Katsberg.
2. Meeting called to order 8:07. Thank you to the Mohawk Taproom for hosting this morning's meeting.
3. Approval of Minutes
 - a. Tom motioned and Alan seconded all approved.
4. Treasurer's Report
 - a. Expenses are on track.
 - b. Acceptance of treasurer's report submitted for May. Gary motioned and Alan seconded all approved.
5. Chairperson's Report
 - a. New Banners approved and submitted to Olson sign for completion and installation.
 - b. New banners for Holiday on the Ave should go up before the event.
 - c. Flower pots have been removed and placed into storage. Thanks to Jack for coordinating.
 - d. Mayor's report – Kris Katsberg spoke and updated us on the new CVS project. Looks like construction should begin in the spring or summer.
6. Old Business
 - a. Mixer in September and Regatta in October was a success. We plan on having another mixer in February with more focus on attracting associate contributors.

7. New Business

- a. Next meeting will be in January. We will skip December because of the Holidays.

Motion to end by Gary, seconded by Ken, all approved. Meeting adjourned 9:00 am.

Next Meeting – Next regular meeting January 17th 8am at the Mohawk Taproom.