

Freda Eisenberg, Chair
Jacquie Leventoff, Vice Chair
George Nikolados, Treasurer
Anna Milucky, Secretary

Jill M. Weyer, Executive Director



Nancy Buck
Julian Dawson
Vicky Ferguson
Sims Foster
Susan Harte
Alan Sorensen
Ira Steingart

MINUTES

Board Meeting

Hybrid Format: In-Person and via ZOOM

December 15, 2021

BOARD MEMBERS:

IN ATTENDANCE: Freda Eisenberg, Nancy Buck and Ira Steingart

ON ZOOM: Jacquie Leventoff, Anna Milucky Vicky Ferguson, Susan Harte, Sims Foster (8:06) and Julian Dawson (8:10)

ABSENT: George Nikolados and Alan Sorensen

OTHERS PRESENT: In Person: Jill Weyer

I. Call to Order / Roll Call

The meeting was called to order by Freda Eisenberg at 8:02 am.

II. Approval of Bills to Pay

A motion was made by Buck, seconded by Steingart, all present approved the bills to be paid listed on the financial report.

III. Approval of Minutes – November 17, 2021

A motion was made by Steingart, seconded by Milucky, all remaining approving the minutes from the November 17, 2021 meeting.

IV. Update/Discussion

Jill gave an update on the status of Acquisition and Dispositions.

Freda announced the funding received from Empire State Development for the Broadway Theater Marketing Study and the 2022 allocation from the County budget.

Additional discussion on new construction on vacant lots. Jill will send out the draft policy she has been working on.

V. Resolutions

RESOLUTION TO SCHEDULE A SPECIAL MEETING FGOR DECEMBER 21, 2021 at 12PM

Moved by Buck, seconded by Ferguson, and put to a vote, all present carried and declared duly adopted by a role of the board on a vote of 9 Ayes, 0 Nays.

VI. Public Comment

No public comments received

VII. Adjournment

The meeting was adjourned at 9:01 am upon a motion by Buck, seconded by Harte, with all present approving.