

Bid Meeting Minutes – February 5, 2013

Call to order: 7:05pm

In attendance: Chris Bobolia, Andrew Torres, John Sharp, Amy Harte (arrived at 7:20), Jeannette Phillips, Brian Havranek, Ken Laudon, Jason Angell

- 1. **Review of January BID Board meeting minutes-** Chris Bobolia made a motion to accept the January 8, 2013 minutes, it was seconded by Jeannette Phillips **Vote-**

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Chris Bobolia		Brian Havranek
Jeannette Phillips		Andrew Torres
Amy Harte		
John Sharp		
Ken Laudon		

approved

- 2. **Review of monthly Budget sheets-** deferred until the March meeting
- 3. **BID Flea Market Restructuring-** Ferdinand Aiello (current Manager) gave a brief history of the flea market. The flea market began about 8 years ago, it ran every Sunday from 1st Sunday in April until November. The BID provided support with insurance, advertising, and street closure fees only for the first 4 years. The next 4 years the BID has provided some monetary support as well. For two years the split was 70/30 in favor of Ferdinand and the past two years the split has been 50/50. Ferdinand said he is willing to negotiate the terms of the agreement between the BID and the flea market. The BID Board thanked Ferdinand for his information and then had a discussion concerning the pros and cons of their arrangement with Ferdinand:
 - a. Need for a balance of vendor booths and items
 - b. Problems with vendors complaints
 - c. Ferdinand has a vendor booth of his own- ethical?
 - d. Ferdinand collects all fees from vendors with no oversight as to the amount of vendors present
 - e. Should Peekskill shop owners have the opportunity to have a booth free of charge?

The BID Board formed a committee consisting of John, Jason, and Amy to review the entire operation. They will reach out to various other organizations in Peekskill in order to make improvements in the structuring of the Flea Market

4. **BID Board Election & Annual Meeting-** Jeannette discussed the timeline for the BID elections. The 1st mailings have gone out with poor returns, the time limit for returns was extended to February 11th. An email reminder will be sent out to BID members and it will be posted on the BID website. The ballots for voting will go out on the 13th of February. There are 4 owner positions open and 1 tenant position open. The annual meeting will be held on February 28, 2013. Quotes for catering the annual meeting have been sent out to several BID businesses.
5. **Paramount Update-** the Paramount committee will meet with the 3 applicants on Wednesday the 13th of February. The 3 applicants will give a 15 minute presentation of their proposal. The applicants are: Tarrytown Music Hall, Red House Entertainment, and the Paramount Phoenix Group. The details of the meeting will be released after February 13th. The Council will vote at some point to award the contract.
6. **BID Advocacy-** the BID representatives have met with Fran Gibbs and various artist concerning the Downtown Residential Zoning issues and have had several long discussions concerning the BID's position. A written proposal of the BIDs position was reviewed by the BID Board and some additions were made. A motion was made by Chris Bobolia to accept the BID Board's downtown residential reform proposal with recommended changes, it was seconded by Jeannette Phillips. **Vote-**

Yes	No	Abstain
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Chris Bobolia

Jeannette Phillips

Amy Harte

John Sharp

Andrew Torres

Brian Havranek

Ken Laudon

Approved

7. **Other BID Business-** Margaret Steele request for Bid Funding: Amy Harte made a motion to refuse funding at this time, it was seconded by Ken Laudon. **Vote-**

Yes	No	Abstain
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Chris Bobolia

Jeannette Phillips

Amy Harte

John Sharp

Andrew Torres

Brian Havranek

Ken Laudon

Not Approved

Chamber's Annual Member's listing ad- Jeannette Phillips made a motion to fund a half page ad in the annual member's listing, it was seconded by Amy Harte. **Vote-**

Yes	No	Abstain
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Chris Bobolia

Jeannette Phillips

Amy Harte

John Sharp

Andrew Torres

Brian Havranek

Ken Laudon

Approved

Letters were prepared regarding the 2013 event funding for Cinco de Mayo & Festa Italiana and will be sent out.

J&B Event committee meeting update - Amy discussed details of meeting, including cost of security, The date of July 27, 2013 was chosen for this year's J&B.

Downtown Flower Barrels contract- An RFP will be prepared for flower barrels and winter plantings by the March meeting for review.

Mike Miner proposal- The Board decided that if the BID was interested in Mike Miner's proposal to create video and promotional footage of downtown and BID events, an RFP would be appropriate.

A motion was made by Ken Laudon to adjourn meeting, seconded by Jeannette- **Vote Unanimously approved**

Meeting adjourned at 9pm