

**Peekskill Business Improvement District Association  
Minutes of the Meeting of the Board of Directors  
March 6th, 2012**

On the sixth day of March at 6:00pm a meeting of the Board of Directors (the Board) of the Peekskill Business Improvement District (BID) was held at the Neighborhood Center.

There being a quorum present, the meeting was called to order at 6:15pm and presided over by Board President Phillips.

Present at the meeting were:

Board President Jeannette Phillips  
Vice President Christine Bobolia  
Secretary John Sharp  
Acting City Manager Brian Havranek  
City Comptroller Charlie Emberger  
City Councilman Andrew Torres (arrived at 6:45pm)  
Frank Catalina

Absent from the meeting were:

Treasurer Jaime Leon  
Ken Laudon (with Amy Harte serving as his proxy)  
Jason Angell

Guests at the meeting were:

Sunny Cover, Peekskill Coffee House  
Arne Paglia, Division Street Grill  
Gabriel Arango, EZ Housing  
James Slaughter, Director of Economic Development, City of Peekskill

The business conducted at the January 9, 2012 Board meeting was as follows:

1. BID Support for Tattoo Parlor Zoning: Ms. Cover spoke about getting support for a changing existing City zoning laws to allow a tattoo parlor in the downtown district.

After discussion, Mr. Catalina made motion for BID support of the zoning change (with Mr. Sharp seconding):

Yea

Board President Jeannette Phillips  
Vice President Christine Bobolia  
Secretary John Sharp  
Frank Catalina  
City Councilman Andrew Torres  
Amy Harte

Abstain

Acting City Manager Brian Havranek  
City Comptroller Charlie Emberger

2. Downtown Gazebo: Mr. Arrango stated that he wanted to support fixing up the downtown Gazebo. Mr. Arango also noted that the BID should encourage the City to better enforce building codes to keep empty buildings clean. BID member Arnie Paglia supported the Gazebo project. The BID Board decided to form a committee to work on the Gazebo renovation.
3. Review & approve BID Board March Meeting Minutes: After a review of the previous meeting minutes, Frank Catalina moved to approve the minutes (with Mr. Sharp seconding):

Yea

Board President Jeannette Phillips  
Secretary John Sharp  
Acting City Manager Brian Havranek  
City Comptroller Charlie Emberger

Abstain

Vice President Christine Bobolia  
Amy Harte  
Frank Catalina  
City Councilman Andrew Torres

4. Review/approve February Budget Sheets: City Comptroller Charlie Emberger presented the BID's February budgetsheets, noting that they mostly consist of minor expenses.

Yea

Board President Jeannette Phillips  
Secretary John Sharp  
Acting City Manager Brian Havranek

City Comptroller Charlie Emberger  
Vice President Christine Bobolia  
Amy Harte  
Frank Catalina  
City Councilman Andrew Torres

5. BID Board Officer Elections: Board President Jeannette Phillips made the following nominations for new Board Officer positions:

President Phillips nominated John Sharp for BID Board President:

Yea

Board President Jeannette Phillips  
Secretary John Sharp  
Acting City Manager Brian Havranek  
City Comptroller Charlie Emberger  
Vice President Christine Bobolia  
Amy Harte  
Frank Catalina  
City Councilman Andrew Torres

President Phillips nominated Amy Harte for BID Board Vice-President:

Yea

Board President Jeannette Phillips  
Secretary John Sharp  
Acting City Manager Brian Havranek  
City Comptroller Charlie Emberger  
Vice President Christine Bobolia  
Amy Harte  
Frank Catalina  
City Councilman Andrew Torres

Chris Bobolia volunteered for BID Board Secretary:

Yea

Board President Jeannette Phillips  
Secretary John Sharp  
Acting City Manager Brian Havranek

City Comptroller Charlie Emberger  
Vice President Christine Bobolia  
Amy Harte  
Frank Catalina  
City Councilman Andrew Torres

Frank Catalina volunteered for BID Board Treasurer:

Yea

Board President Jeannette Phillips  
Secretary John Sharp  
Acting City Manager Brian Havranek  
City Comptroller Charlie Emberger  
Vice President Christine Bobolia  
Amy Harte  
Frank Catalina  
City Councilman Andrew Torres

6. BID Work Committees: After discussion, the following BID board members and BID members volunteered to serve on the following committees:

Quality of Life Committee/Gazebo project:

John Sharp, Amy Harte, Gabriel Arango, City Councilman Andrew Torres, Ken Laudon, Acting City Manager Brian Havranek, Chris Bobolia, Jason Angell

Marketing Committee/BID Website project:

John Sharp, Amy Harte, Jason Angell

Events Committee/Jazz & Blues Festival project:

John Sharp, Amy Harte, City Councilman Andrew Torres, Arne Paglia, Jason Angell

Events Committee/Farmers Market Expansion project:

Jeannette Phillips, City Comptroller Charlie Emberger, James Slaughter, Director of Economic Development, City of Peekskill, Jason Angell