

**BID meeting May 22, 2012**

**Special Session**

Call to order: 6:40pm

Present: Ken Laudon, Amy Harte, Charlie Emberger, Brian Havranek, Chris Bobolia,  
Jeannette Phillips, John Sharp, Jaime Leon

- 1) BID funding- presentation by Frank Cimino for the 3<sup>rd</sup> annual Italian Festival:
  - a) 6,000-10,000 people attended per day over a three day period
  - b) The Paramount is planning an Italian film festival to run that weekend
  - c) The Trolley will be available all weekend for tours
  - d) There are approximately 75 food vendors along with games and rides
  - e) Several avenues of advertising will be used including radio and print
  - f) There will be entertainment the entire 3 day period of the festival
  - g) The dates are August 10, 11, &12
  
- 2) John Sharp made some comments about the feast which were followed by a discussion of the board concerning the following items:
  - a) BID business members being charged a fee. There was discussion on whether to charge a fee or just a discount to BID members.
  - b) Locations of vendors in relation to existing businesses
  - c) Right of 1<sup>st</sup> refusal to BID businesses – limit the number of similar vendors
  - d) Transparency issue- budget
  - e) Artists community- reach out to them. Jason will get an email list together
  - f) Prepare a list or rates for Peekskill vendors and out of town vendors as already discussed above. Create a FEE STRUCTURE.
  
- 3) Flower Barrels discussion by Brian Havranek:
  - a) Keep total amount under \$10,000
  - b) Prepare RFP for bids on flower barrels
  - c) Maybe expand program to include hanging baskets

A motion was made by Amy Harte “to keep program as it is for one year” and was seconded by Ken Laudon

**Yes**

**NO**

**Abstain**

John Sharp  
Chris Bobolia  
Brian Havranek  
Jaime Leon  
Amy Harte  
Ken Laudon  
Jeannette Phillips  
Charlie Emberger

**Approved**

Jason will send RFP's before the next scheduled meeting

- 4) Gazebo update was given by Jason
  - a) City is waiting for money from county- could take another 2-3 years
  - b) Union problem resolved- BID okay to paint and power wash gazebo
  - c) Community board will be updated

Motion was made to adjourn meeting by Amy Harte, second by Charlie Emberger  
**Unanimous**

Meeting adjourned at 8:05 pm