

BID meeting July 20, 2010

Call to order 6:10pm

In Attendance: Patty Villanova, Chris Bobolia, Arne Paglia, Jean Friedman, Stephen Spiegel, Rick Finn, Charles Emberger, Frank Cimino, Jeanette Phillips

Ms. Lafern Joseph gave a presentation with handout concerning the Underground Railroad tours by Sisters in Support. There will be two days of tours, with three tours scheduled each day. Day one is July 31, 2010 and day two is August 7, 2010. The budget for the UGRR Tours was included in presentation.

Discussion was held concerning the BID's availability of funds and the current BID fund balance. In particular was discussion on the amount of insurance budgeted by the UGRR for the two day event. The Chairman of the board gave a brief review regarding the finances of the BID. Stephan Spiegel volunteered to look into the insurance issue for the UGRR and some possible ways of reducing costs for the insurance needed..

A motion was made by Jean Friedman to contribute the value of \$3000.00 in support of the UGRR event. This will consist of up to \$2000.00 for insurance and \$1000.00 for the event. The motion was seconded by Frank Cimino.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
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J.Phillips
S.Spiegel
J.Friedman
C.Amberger
C.Bobolia
F.Cimino
L.DeNoia (by proxy)

P.Villianova

A.Paglia

The motion was approved.

Meeting adjourned at 6:55pm