

Call to order 6:10pm

In attendance: Stephen Spiegel, Chris Bobolia, Jean Friedman (left at 7pm), Jeannette Phillips, Patti Villanova, Joe Lippolis, Arne Paglia, Rick Finn (left at 7:15pm), Frank Cimino

Motion made to approve October minutes with spelling corrections and May minutes by Joe Lippolis, second by Stephen Spiegel – Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Spiegel		Paglia
Friedman		
Lippolis		
Cimino		
Villanova		
Phillips		
Bobolia		

**APPROVED**

By-Laws: discussion led by Joe Lippolis with handouts given. Question and answer period followed.

BID Budget: worksheets given out, discussion followed- will follow up next meeting.

M&E committee: report given by Arne and hand out given.

Motion made to approve up to \$3500.00 for Ferris wheel at 12/04/10 Christmas tree lighting by Stephen Spiegel, second by Chris Bobolia- Vote

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Friedman	Lippolis	
Spiegel		
Cimino		
Villanova		
Phillips		
Bobolia		
Paglia		

**APPROVED**

LED: Rick Finn led discussion about 1)message centers at entrances to downtown (main street, route 202 etc). Cost range s \$40,000 and up. 2)Gazbo being redone next year 3) possible Block Grant. Possible formation of committee to review and add suggestions to above.

1<sup>st</sup> Fridays: Stephen presented posters and led discussion encouraging participation in same.

M&E: budget was not brought to board until tonight's meeting and it was decided the board will revisit the M&E budget.

Community Farmer's Markets: presentation by Patti with discussion about looking at the need for CFM again. Proposal for same will be sent to board in time for next meeting in order to review. (January 4, 2011)

Work Sessions: discussion on proposed work sessions for M&E: 1) need to review last years events 2) need to start planning for 2011 events 3) need to develop BID budget for 2011.

Motion to adjourn meeting by Stephen Spiegel, second by Arne Paglia- Vote  
**UNANIMOUS**

Meeting adjourned at 8:15pm