

1st Motion delayed for completion of #2 on agenda- Patty gave report of Farmer's market with short discussion.

New Business- Chris Bobolia made a motion to remove Patty Villanova from her position as President of the BID as per by-laws Article V titled Officers #8 which reads: Any Officer elected by the Board may be removed by the Board with or without cause. Frank Cimino seconded. Lengthy discussion ensued. Vote-

<u>Yes</u>	<u>No</u>
Phillips	Villanova
Spiegel	Paglia
Friedman	
Riley	
Lippolis	
Cimino	
Emberger	
Bobolia	
DeNoia (by proxy)	

APPROVED

Jeanette Phillips Vice-President assumed the office of President of the BID board.

Peekskill Arts Council – presentation given by Thom Pernice, looking for contributions to create an art gallery \$15,000. Discussion ensued and several comments made. A budget will be presented sometime in the future by the Arts Council.

Main Street Grant- Motion made by Joe Lippolis, seconded by Frank Cimino to appoint Jean Friedman as administrator for Main Street Grant.

Vote-

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Phillips	Villanova	Paglia
Spiegel		
Friedman (by proxy)		
Riley		
Lippolis		
Cimino		
Emberger		
Bobolia		
DeNoia (by proxy)		
	APPROVED	

Minutes- May minutes still not approved. August minutes reviewed by board.
Motion made by Patty Villanova to approve August minutes, seconded by
Stephen Spiegel. Vote-

<u>Yes</u>	<u>NO</u>	<u>Abstain</u>
Phillips		Lippolis
Spiegel		
Friedman(by proxy)		
Riley		
Paglia		
Cimino		
Emberger		
Bobolia		
DeNoia (by proxy)		
Villanova		
	APPROVED	

Discussion on the BID budget- city budget is in place by the 1st week of December.
Budget for BID for 2011 should be in place by then. Charles Emberger will check

on the BID corporation status. He will break down the budget by events for presentation at the October meeting.

Marketing & Events- Arne will compile a report for next meeting. Discussion on the new brochures and their distribution was also discussed. Short discussion on the Summer Events Series was also held. *Arne Puglia requested to*

Communication- Jeanette gave report, 1) Tiana Searight won People's Choice – Thank-you to those who contributed. 2) Mayor Foster sent letter concerning the Cultural & Heritage Tourism Strategic Plan. Check on City's website.

Motion to adjourn made by Patty Villanova, seconded by Chris Bobolia. Vote-
UNANIMOUS

Meeting adjourned at 8:30pm