



**Peekskill Business Improvement District**  
**Special Board of Director's Meeting Minutes**  
**Tuesday, October 19, 2021 @ 6pm**  
**Via ZOOM**

**Present:** President Brian Fassett, Secretary LaFern Joseph, Board Members Drew Claxton, Ivy Fairchild, Larry D'Amico, Matt Rudikoff, Executive Director Bill Powers.

**Absent:** Board Members Vanessa Agudelo, Monique Michaels, Frank Vasquez, Vice President Cynthia Del Rosario, Treasurer Matt Alexander.

**Call October 19, 2021 Special Board of Directors Meeting to Order –**

- Pres. Brian Fassett called the meeting to order once a quorum was established at approximately 6:03pm.

**BID Member Public Comment –**

- Pres. Fassett opened the floor to any non-board members who wanted to speak on the topic of the By Laws. Hearing and seeing none, he moved on.

**Vote to Approve Proposed Changes to the By Laws –**

- Pres. Fassett requested a motion to accept the changes to the BID By Laws as presented in the 6/24/2021 draft By Laws document.
- Board Member Fairchild made a motion to accept the changes to the BID By Laws as presented in the 6/24/2021 draft By Laws document. Seconded by Sec. Joseph.
- Pres. Fassett asked if there was any discussion by Board Members. Hearing none, all voted in favor (Fassett, Joseph, Claxton, Fairchild, D'Amico, Rudikoff). Motion carried unanimously.

**Motion to adjourn –** Pres. Fassett asked for a motion to adjourn, motion by Board Member Fairchild to adjourn, seconded by Sec. Joseph, all in favor. Meeting adjourned at approximately 6:04pm.