



**Peekskill Business Improvement District**  
**Special Board of Director's Meeting Agenda**  
**Thursday, February 17, 2022 @ 6:30pm**  
**Via ZOOM**

**Present:** Pres. Cynthia Del Rosario, Drew Claxton, Sec. LaFern Joseph, Brian Fassett, Frank Vasquez, Larry D'Amico, and Matt Rudikoff. Executive Director Bill Powers. **Absent:** Treasurer Matt Alexander. Ivy Fairchild and Monique Michaels joined the call in progress.

BID Members present: Mary Foster, Scarlett Antonia.

- **Call Special February 17, 2022 Board of Directors meeting to order** – Pres. Del Rosario called the meeting to order at 6:31pm and noted that this is her first official meeting as President and noted that the meeting is being held to elect a new Vice President and to approve the Executive Director's contract. Pres. Del Rosario congratulated Brian Fassett as he was appointed to the city council. She noted that she automatically became president when Brian resigned, which left her vice president seat vacant.
- **BID Member Public Comment** – Pres. Del Rosario opened the floor to BID Member comments. Mary Foster congratulated both Brian Fassett for being named to the City Council and Cynthia Del Rosario for becoming BID President.
- **Board Members Michaels and Fairchild joined the call.**
- **Elect Vice President to open position on BID Board** – Pres. Del Rosario opened the floor for nominations to fill the Vice President's seat. Sec. Joseph nominated Ivy Fairchild, seconded by Board Member Claxton, all in favor.
- **Executive Director's Contract** – Pres. Del Rosario noted that the Executive Board reviewed Bill's contract is recommending a 7% raise, retroactive to August 1, 2021. She noted that Exec. Dir. Powers has done much for the BID and that he has worked without a contract since last August. She thanked Mr. Powers for guiding us through the pandemic and for making Peekskill great. In addition, the Executive Board agreed to a 3% raise starting August 1, 2022 which would take the contract to August 2023. Sec. Joseph made a motion to approve Exec. Dir. Powers new contract, Board Member D'Amico seconded the motion, all in favor.
- **BID Member Public Comment** – Pres. Del Rosario opened the floor to BID Members for comment, there were none.
- **Adjournment** – Sec. Joseph made a motion to adjourn, seconded by Board Member Fairchild, all in favor. After the meeting was adjourned there was additional conversation about wanting to hear what Pres. Del Rosario would like to see accomplished. Meeting adjourned at 6:36pm.

BID Members may join the call and those wanting to speak can do so in accordance with BID Member Public Comments guidelines, but must join by using a valid name (not just phone number) for record-keeping purposes. If you are unable to be present on the call, please email your comments to Executive Director Bill Powers @ [peekskillbid1@gmail.com](mailto:peekskillbid1@gmail.com) by 3pm on Thursday, February 17, 2022.