



Call to order: 6 PM

In Attendance: Chris Bobolia, Brian Havranek (arrived at 6:45) , Amy Harte (arrived at 7), Jeannette Phillips , Charlie Emberger (left at 7:30), Debbie Milone (left at 7:40-gave proxy to John), John Sharp, Ken Laudon (left at 6:45), Cyndi McKenzie, Jason Angell

- Review of May minutes-** Debbie made a motion to accept the May minutes as written, seconded by Jeannette Phillips

Vote-		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Chris Bobolia		Charlie Emberger
Amy Harte		Cynthia McKenzie
John Sharp		
Debbie Milone		
Ken Laudon		
Jeannette Phillips		

Approved

- Review of monthly budget worksheets-** Charlie handed out budget sheets and a discussion was held concerning moving monies around. There is a question as to whether or not the Italian Feast will be going forward. In the event the feast does not go forward the reserve money will be added to the Matching Grant monies.
- Jazz & Blues Festival-** So far \$9000.00 in secured money and \$3000 non-secured money has been raised. Police costs will be \$2500.00 and Event insurance will be \$1000.00 additional costs. 25% of funds raised will go to Red House for producing the event. Plans at present are for 2 stages one indoors and one outdoors. A “battle of the bands” is planned for Friday night; winner will receive \$500 and a place on the stage on Saturday night. More marketing is needed. The Jazz & Blues Festival policy changes were discussed and a motion was made by Amy Harte to accept the Festival Policy changes as written, seconded by Charlie Emberger.

Vote-		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Chris Bobolia	Cynthia McKenzie	John Sharp
Amy Harte		
Debbie Milone		
Jeanette Phillips		
Charlie Emberger		
Brian Havranek		

Approved

- Open Studios Weekend Review-** John Sharp gave report. It was a mediocre day, weather was very hot and not enough advertising was done. The new organization PAA needs more time to get organized and build some momentum. There were mixed reviews from the artists regarding the event.

5. **Request for BID Event Support-** Mark Sinnis (Beale Street Barber Shop) presented a request for BID Event Support for a proposed event on South Street titled “Beale Street on South Street”. It will consist of mostly local bands the weekend of August 3rd . Approximately 6-7 bands during the hours of 2pm - 10:30pm. The Stage , Insurance, street closure and \$350 for a sound man is requested. It will be a small event with hopes to grow in the future.

6. **New BID Event Support Policy-** Jason discussed the new BID Event Support Policy:

- Matching grants – marketing
- Umbrella policy covering up to 10 events
- Diverse locations for events around downtown
- Invest in heavy duty electrical cords to allaeviate need for generator
- Goal is directed toward “seeding new events”

Cynthia McKenzie made a motion to accept the new policy with discussed language changes, Jeannette seconded it.

<u>Yes</u>	<u>NO</u>	<u>Vote-</u> <u>Abstain</u>
Jeanette Phillips		
John Sharp (and proxy Debbie)		
Chris Bobolia		
Amy Harte		
Cynthia McKenzie		
Brian Havranek		Approved

Cynthia McKenzie made a motion to support the Mark Sinnis event and follow the new policy, seconded by Amy Harte- Vote- **Unanimous**

7. **Next Steps on Downtown Residential Zoning Issue** - Jason presented, the BID has undertaken a census of business owners concerning the proposed zoning changes. The BID sent out 150 surveys and had only 15 returned. Another attempt will be made to reach out to business owners. The results will be discussed at the July meeting.

8. **Other BID Business-** Westchester County Association Spot-Light on Peekskill Investment Opportunities proposing doing several tours in September by bus to bring in potential buyers. Property owners would need to raise \$7500 for advertising in Book. A kick-off breakfast is scheduled for June 26th

Motion made by Brian Havranek to adjourn meeting, seconded by Jeannette Phillips

Vote- **Unanimous**

Meeting adjourned at 8:30pm