



Village of Saranac Lake

Community Development Department
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DOWNTOWN ADVISORY BOARD AGENDA

January 8, 2019

8:30AM - 9:30AM

1) CALL TO ORDER

2) ATTENDANCE

Tim Fortune, Chair
Brandon Devito
CJ Hagmann
Adam Harris
Diane Litynski
Kelly Brunette
Greg Moore
Kathy Steinbrueck

3) GUEST SPEAKER

4) ITEMS FOR BOARD ACTION - Approval of Minutes from December 4, 2018

5) DISCUSSION

- a. DRI Update – Jamie
- b. Village Board Report – Melinda, ex officio designation. In our bylaws it is stated "There shall be one ex-officio member who shall be member of the Village Board of Trustees who shall act as a liaison between the Advisory Board and the Village Board of Trustees."
- c. Mixer results - board members that attended.
- d. Voting for officers
- e. New board member recommendation
- f. Budget report - Adam
- g. February Workshop lead by Jamie

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Promotion Committee** [Brandon, Greg, Diane]
- updates
- b. **Design Committee** [Kathy, Tim, Kelly]
- updates
- c. **Organizational Committee** [Kelly,]
- updates
- **Economic Development Committee** [Adam, CJ]
- updates

