



Village of Saranac Lake

Community Development Department
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DOWNTOWN ADVISORY BOARD AGENDA

August 9, 2019

8:30AM

1) CALL TO ORDER

2) ATTENDANCE

Tim Fortune, Chair
Adam Harris
Kelly Brunette
Brandon Devito
CJ Hagmann
Stacey Judge
Diane Litynski
Jeremiah St. Louis
Kathy Steinbrueck

3) GUEST SPEAKER

Tyler Merriam- Whitewater Project- 9:15am

4) ITEMS FOR BOARD ACTION Approval of minutes from July 9, 2019

5) DISCUSSION

- a) DRI Strategic Investment Plan
Oversight and Implementation of DRI projects (DAB involvement) – All
- b) Announcement of DRI awards – All
- c) Village Board Report – Melinda
- d) Music on the Green – All
- e) Letters of Support - Pendragon, Franklin County IDA grant program

6) OLD BUSINESS

- a. None

7) NEW BUSINESS

- a. **Organizational Committee** (Diane Litynski, Stacey Judge)
 - What's next?
 - updates
- b. **Economic Development Committee** (Adam Harris, CJ Hagmann)
 - storefront updates
 - updates
- c. **Design Committee** (Kathy Steinbrueck, Brandon Devito)
 - Berkeley Green furniture delivery
 - updates
- d. **Promotion Committee** (Kelly Brunette, Jeremiah St. Louis)

-updates

8) ADJOURNMENT