



## Village of Saranac Lake

Community Development Department  
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### DOWNTOWN ADVISORY BOARD AGENDA

October 9, 2019

8:30AM

1) CALL TO ORDER

2) ATTENDANCE

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

3) GUEST SPEAKER

Ross Manny – New Owner of Eco-Living

4) ITEMS FOR BOARD ACTION

Approval of minutes from September 10, 2019

5) DISCUSSION

- a) Village Board Report – Melinda
- b) DAB Mixer location, date, and budget- \$300
- c) Snow Removal Meeting – Melinda, Kelly
- d) Update about The Carry – Melinda
- e) Halloween Event – Kelly, Jamie, Adam
- f) Review Draft criteria for Energize Downtown Fund – All

6) OLD BUSINESS

- a. None

7) NEW BUSINESS

- a. **Economic Development Committee** (Adam Harris, CJ Hagmann)  
- welcome packet delivered  
- action plan item selected
- b. **Organization Committee** (Diane Litynski, Stacey Judge)  
- action plan item selected
- c. **Design Committee** (Kathy Steinbrueck, Brandon Devito)  
- action plan item selected

- d.* **Promotion Committee** (Kelly Brunette, Jeremiah St. Louis)  
-action plan item selected

8) ADJOURNMENT

