



Village of Saranac Lake

Community Development Department
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DOWNTOWN ADVISORY BOARD AGENDA

November 13, 2019

8:30AM

1) CALL TO ORDER

2) ATTENDANCE

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

3) GUEST SPEAKER

Kathy Ford – Chair of the Arts & Culture Advisory Board

4) ITEMS FOR BOARD ACTION

Approval of minutes from October 9, 2019

5) DISCUSSION

- a) Expired terms - Brandon, Adam, Diane, Kelly, Stacey
- b) Snow Removal Plan and Press - Melinda
- c) Annual Mixer details - Tim
- d) Sparkle Village event update - Kelly
- e) Berkeley Christmas tree, smaller trees and lights - Kathy, Kelly
- f) RiverWalk reaching consensus - Jamie
- g) Energize Downtown Fund - Jamie
- h) Workforce Challenges - Tim

6) OLD BUSINESS

- a. None

7) NEW BUSINESS

- a. **Economic Development Committee** (Adam Harris, CJ Hagmann)
 - Updates
 - Selection of new action plan item
- b. **Design Committee** (Kathy Steinbrueck, Brandon Devito)
 - Updates
 - Selection of new action plan item

- c. **Promotion Committee** (Kelly Brunette, Jeremiah St. Louis)
 - Updates
 - Selection of new action plan item

- d. **Organization Committee** (Diane Litynski, Stacey Judge)
 - Budget Reports
 - Updates
 - Selection of new action plan item

8) ADJOURNMENT