



Village of Saranac Lake

Community Development Department
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DOWNTOWN ADVISORY BOARD AGENDA

September 10, 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

Dustin Martin- New Superintendent

4) ITEMS FOR BOARD ACTION

Approval of minutes from August 13, 2019

5) DISCUSSION

- a) Choose a new meeting day for DAB
- b) NYS mandated sexual harassment video (20min).
- c) Village Board Report – Melinda absent
- d) Music on the Green Update- Jamie, Kelly
- e) Letters of Support for MOTG - Cassandra
- f) Halloween- All

6) OLD BUSINESS

- a. None

7) NEW BUSINESS

All committees should review committee action plans

- a. **Organizational Committee** (Diane Litynski, Stacey Judge)
 - What's next?
 - updates
- b. **Economic Development Committee** (Adam Harris, CJ Hagmann)
 - updates

- c.* **Design Committee** (Kathy Steinbrueck, Brandon Devito)
 - updates

- d.* **Promotion Committee** (Kelly Brunette, Jeremiah St. Louis)
 - updates

8) ADJOURNMENT