



Village of Saranac Lake

Community Development Department
39 Main Street
Saranac Lake, NY 12983 Phone (518) 891-4150
Fax (518) 891-5928
www.downtownsaranacknyc.org

DOWNTOWN ADVISORY BOARD AGENDA

January 8, 2020

8:30AM

1) CALL TO ORDER

2) ATTENDANCE

Tim Fortune
Adam Harris
Kelly Brunette
Brandon Devito
CJ Hagmann
Diane Litynski
Kathy Steinbrueck

3) ITEMS FOR BOARD ACTION

Annual Meeting – select officers

- Chair
- Vice Chair

4) DISCUSSION

Discuss brainstorm results from the work session – Jamie, Tim

Select areas of interest – all

New board member recruitment

2020 Meeting Schedule

8) ADJOURNMENT

- What current activities are you undertaking that already align well with the DRI Strategic Investment Plan?
- What other groups/organizations are conducting activities/programming that might align with the DRI Strategic Investment Plan?
- What activities are both underperforming and are off-strategy that can be discontinued?
- Are there new priority activities that should be added to further advance the DRI Strategic Investment Plan?

- Is the work load between the committees well balanced?
- Is each committee meeting its objectives?
- Are there any skills or areas of expertise that would help the organization implement its Transformation Strategies but that are not currently present within the committees?
- Are there any organizations or agencies in the community or region whose goals overlap with those of the revitalization program and/or that have skills or expertise that could help the revitalization program with its Transformation Strategies?
- Would partnering with another organization on one or more areas of work boost the revitalization organization's effectiveness in meeting its goals?