



Village of Saranac Lake

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DOWNTOWN ADVISORY BOARD AGENDA

April 9, 2019

8:30AM

1) CALL TO ORDER

2) ATTENDANCE

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

3) GUEST SPEAKER

a. Susan Nolde and David Filsinger

4) ITEMS FOR BOARD ACTION

a. Approval of Minutes from March 12, 2019

5) DISCUSSION

- a.* Arts and Culture Master Plan- Advisory Committee Search - Jamie
- b.* Village Board Report- Melinda
- c.* Budget Report- Diane
- d.* ROOST Updates- Kelly

6) OLD BUSINESS

a. None

7) NEW BUSINESS

- a.* **Organizational Committee** (Greg Moore, Diane Litynski)
 - 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