

## **Lark Street BID Board Meeting Minutes**

**January 7, 2010**

**Attendance:** Jerry Aumand, Matt Badalucco, Maude Baum, Matt Baumgartner, Richard Berkley, Richard Conti, Rob Curry, Megan Daly, Jeffrey Gritsavage, Dino Kacani, Tyler Wrightson

**Staff:** Mary Spinelli, Sara-Becca Smith

**Guests:** Matt Montesano, RA Deprima

**Absent:** MaryAnne Repecki, Chris Schloss

### **Opening Remarks**

At 6:15 Jeffrey Gritsavage called the meeting to order. The Board discussed vacancies. Rob Curry made a motion to appoint Mark Brogna to the open commercial renter seat and RA Deprima to the open residential renter seat as well as appointing Jerry Aumand to the Executive Committee as the "Member at Large". Dino Kacani seconded and all were in favor.

Gritsavage asked for an approval of December's minutes. Matt Badalucco moved to approve the minutes, Tyler Wrightson seconded and all were in favor.

### **Committee Reports**

#### **▪ Finance Committee**

Matt Badalucco reviewed the final Halloween and Winter WonderLARK financial reports as well as the monthly cash flow sheet.

#### **▪ Events Committee**

Members discussed the formation of a Special Events Committee

#### **▪ Public Safety**

Richard Conti reported that Community Policing would be discussed at the January 15<sup>th</sup> PS Committee Meeting. Matt Montesano reported on robberies and the increased number of graffiti incidents.

#### **▪ Environmental Committee**

RA Deprima reported that he had reached out to the NA's for input on Recycling efforts

#### **▪ Business Retention**

Tyler Wrightson reported that he and J. DeJohn were setting a date for the Networking event.

Gritsavage discussed vacant store fronts. Berkley suggested doing a survey of the merchants to get a sense of their expectations in regards to special events and street maintenance.

#### **▪ Development Committee**

Richard Berkley reported on the meetings with Assemblymember McEneny and Senator Breslin and possible funding. Question on how to program the money.

In regards to the ASCAP license, the board consensus was to cut ties with ASCAP via letter.

Matt Baumgartner suggested selling "Lark Street" t-shirts with (sponsoring) business logos that patrons can get discount in return for wearing.

### **Other Business**

At 8:10, Maude Baum moved to adjourn, Rob Curry seconded and all were in favor.