

Minutes from October 21, 2010 Lark St BID Meeting

Attendance: Tyler Wrightson, Mark Brogna, Jeff Gritsavage, Maude Baum, Matthew Badalucco, Dino Kacini, Jerry Aumand, Chris Schloss, Richard Berkely

Staff: Mary Spinelli, Sara-Becca Smith

The meeting was called to order at 6:30.

The Special Meeting was held to approve the board resolution needed for the Community Loan Fund of the Capital District loan application. Matthew Badalucco asked for a motion to approve the resolution. Tyler Wrightson made the motion to approve. Dino Kacini seconded the motion. The resolution passed with unanimously.

Nominating Committee Report:

Matthew Badalucco nominated Elissa Halloran from Elissa Halloran Designs and Stephen O'Neil from Svengali Spa for the two positions available in voting Class A membership. Class A qualifications consist of and are defined as: Owners of record of real property in the District consisting of commercial space, or such other persons as are registered with the City of Albany to receive real property tax bills for such real property located in the District, shall be Class A members of the Corporation, provided such persons have applied for membership in accordance with Section 1(G) hereof. Commercial space shall include all assessment parcels qualifying for Class B or Class C. Each Class A member shall be allocated one vote.

Richard Berkley is stepping down from Class B position. Alex Monteselo and Tyler Wrightson were nominated for this membership. Class B qualifications consist of and are defined as: Owners of record of real property in the District consisting solely of one or more dwelling units, or such persons as are registered with the City of Albany to receive property tax assessment statements for such real property located in the District, shall be Class B members of the Corporation, provided such persons have applied for membership in accordance with Section 1(G) hereof. Each Class B member shall be allocated one vote.

Mark Brogna and Mike Sperduto are running again for the Class C positions. Tyler Wrightson is stepping down from his Class C position in pursuit of Class B. Lolita from SJR Couture and Colin Rost from Café Hollywood were nominated for Class C. Class C qualifications consist of and are defined as: Tenants who are not currently holding a Class A or B Membership, who are occupants pursuant to leases of commercial space within the District, shall be Class C members of the Corporation, provided such persons have applied for membership in accordance with Section 1(G) hereof. Each Class C member shall be allocated one vote.

RA Deprima is running again for Class D membership. Class D qualifications consist of and are defined as: Tenants not eligible for Class A, B or C membership, who are occupants pursuant to leases of residential spaces within the District shall be Class D members of the Corporation, provided such persons have applied for membership in accordance with Section 1(G) hereof. Each Class D member shall be allocated one vote.