

PEEKSKILL FACILITIES DEVELOPMENT CORPORATION

A Meeting of the Peekskill Facilities Development Corporation was held on Thursday September 22, 2016, at City Hall, 840 Main Street, Peekskill, NY 10566.

Present: Arun Manansingh, Charles Jennings, Deborah Post, Frances Gibbs, Alan Kravitz

Absent: Nicholas Misch

Staff Present: Richard Leins, Executive Director, Gloria A. Zonghetti, Secretary, Justin Miller, Harris Beach PLLC, Jessie Boyd, Treasurer

Also Present:

OPEN SESSION:

Mr. Manansingh declared the meeting open at 7:05 PM

Minutes July 19, 2016

Mr. Jennings advised of a typo in the minutes presented. Ms. Kravitz made a motion to adopt the Minutes of the July 19, 2016 meeting of the PFDC as corrected. Said motion was seconded by Ms. Post. No further discussion was held and the motion passed.

Go Peekskill – Shuttle Update

The Board was presented with a copy of a letter dated September 20, 2016 from Steven Zwick, Go Peekskill Member, advising that the Trolley was not available and a Go Peekskill Van will be utilized instead and once again requesting that the PFDC "... please help fund the shuttle with the original allocation of \$12,000 and that any unused funds for the shuttle not used this year, be carried over and used for next season (2017). Discussion was held regarding this amended proposal. The Board requested that the Executive Director request a full accounting of expenses from Go Peekskill and that the Business Improvement District ("BID") enter into an agreement with the PFDC regarding distribution of any funds the Board may agree to allocate to Go Peekskill.

2017 Budget Discussions

Mr. Boyd gave a brief summary of the proposed 2017 PFDC Budget presented to the Board for consideration. There have been no substantive changes to the proposed Budget. He did advise that as the year is not as yet concluded, he estimated the interest the Board will earn from the bank on their account. Mr. Boyd then fielded questions from the Board.

Mr. Jennings made a motion to adopt the 2017 PFDC Budget as presented. Said motion was seconded by Ms. Post. No further discussion was held and the motion passed unanimously.

The meeting was declared closed at 7:25 p.m.

No Executive Session was held.