

**CITY OF PEEKSKILL
PEEKSKILL FACILITIES DEVELOPMENT CORP.**

A meeting of the Peekskill Facilities Development Corporation (“PFDC”) was held on Tuesday, April 25, 2017, at City Hall, 840 Main Street, Peekskill, NY 10566.

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

Absent:

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

Also Present: Mary Pat Driscoll, Member, Go Peekskill and President Trinity Cruise Company LLC; Steven Zwick, Member, Go Peekskill and owner Dylan’s Wine Cellar

Mr. Manansingh called the meeting to order at 7:02 pm

OPEN SESSION:

Minutes March 21, 2017

Mr. Kravitz made a motion to adopt the March 21, 2017 minutes as presented. Said motion was seconded by Ms. Post. No further discussion was held and the motion passed unanimously.

Peekskill BID – Shuttle Funding Request – Go Peekskill

Mr. Zwick first thanked the Board for their support last year and presented the Board with a 2017 Go Peekskill Proposal that included a 2016 recap highlighting the success of their efforts as well as discussing what they learned and where improvements can be made as well as a financial breakdown, marketing strategies, a proposed 2017 budget and letters in support from local businesses. Mr. Zwick discussed the success of the shuttle service and addressed the concerns from the taxi community. He fielded questions from the Board and explained the breakdown regarding the requested donation from the PFDC. He further advised that the majority of persons utilizing the service were those visiting Peekskill for the day. The Board suggested that Go Peekskill also reach out to the businesses that are benefiting from the service to also help fund the service. Mr. Zwick took all suggestions into consideration. The Board thanked Mr. Zwick and the members of Go Peekskill.

Mr. Jennings made a motion to fund the shuttle only in the amount of \$13, 500. Discussion was held. The motion was not seconded.

Ms. Post made a motion to fund Go Peekskill \$15,000.00 contingent on providing a data sharing plan regarding the shuttle. Additional discussion was held. The Motion was seconded by Ms. Gibbs and the motion carried unanimously.

2017 Budget Update

Mr. Boyd presented his Budget Update to the Board for their consideration. He gave a brief synopsis regarding revenues, expenses and final balance and then fielded questions from the Board.

Executive Session

None

Mr. Manansingh declared the regular meeting of the PIDA closed at 8:10 pm