



**Meeting of the Board of Directors
October 7th, 2020 at 4:00 pm
Saratoga City Center – 1st Floor conference room
522 Broadway, Saratoga Springs, NY 12866**

Board Members Present:

Chairman Kevin Hedley, Vice-Chair Penny Hill, Treasurer Rocco Ferraro, Secretary Todd Kusnierz, Steve Bulger, Brendan Chudy, Eric Connolly, Darren O'Connor, and Benny Zlotnick

Board Members Absent: Josh Spain, Scott Solomon, David Wood

Saratoga Partnership Staff Present: Shelby Schneider, President and Michele Battle, Executive Assistant.

Guests: Justin Miller and Karl Sleight, Legal Counsel, Harris Beach

Chairman Kevin Hedley called the meeting to order at 4:05 pm.

NORTHERN TOWNS MARKETING – AUTHORIZING RESOLUTION

Chairman Kevin Hedley introduced a resolution authorizing the Saratoga Partnership to enter into an agreement with Behan Communications to do a marketing study with the Northern Towns in Saratoga County (Hadley, Day, Edinburg, Corinth). Ms. Schneider stated that the cost of the contract was \$12,000, which would be covered by each town's allocation from the Saratoga County Economic Development Committee economic development fund. Ms. Schneider reported that the board received a copy of the agreement at the September meeting.

Mr. Bulger made a motion to approve the resolution (see attached), seconded by Mr. Chudy. **Vote on the motion: AYES: 9 NOES: 0.** The motion carried.

EXECUTIVE SESSION

Chairman Hedley requested that the board go into executive session to discuss a legal matter. At the request of Mr. Kusnierz, employee work history was added as the reason for executive session.

Mr. Zlotnick made a motion go into executive session, seconded by Mr. Kusnierz. **Vote on the motion: AYES: 9 NOES: 0.** The motion carried.

Mr. Zlotnick made a motion to leave executive session, seconded by Ms. Hill. **Vote on the motion: AYES: 9 NOES: 0.** The motion carried.

ADJOURNMENT

Ms. Hill made a motion to adjourn the meeting, seconded by Mr. Zlotnick. **Vote on the motion: AYES: 9 NOES: 0.** The Motion was carried.

The meeting adjourned at 5:30 pm.

Recording Secretary _____