



Meeting of the Board of Directors
September 9th, 2020 at 8:00 am
Saratoga City Center – Room B
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, Darren O'Connor, Josh Spain, and Benny Zlotnick

Board Members Absent: Eric Connolly, 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 8:05 am.

EXECUTIVE SESSION

Chairman Hedley requested that the board go into executive session to discuss a personnel matter.

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

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

ADJOURNMENT

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

The meeting adjourned at 10:25 am.

Recording Secretary _____