

Minutes for Arlington BID Meeting
November 15, 2023

Attendance: Lt. Patrick Berry, Ross Hardisty, Rhianna Mirabello, Michelle Morrill, Jacob Reckess, Ann Shershin, Dr. Adam Silverman, Bryan Swarthout, and Jon Vincitore

Meeting called to order at 9:07 a.m.

Minutes: Minutes from the October meeting was read. Michelle Morrill made a motion to accept the minutes as read, Bryan Swarthout seconded the motion, and it passed with a vote of 8 to 0.

Director: Bob Legacy is in the hospital recovering from surgery. We discussed getting certain items from Bob including the keys for the P.O. Box. We may need to get a second key to the P.O. Box. We discussed where to store files. We could perhaps get office space or a file cabinet. There may be an opportunity to get storage space in The Arlington. The last Farmers' Market is tomorrow. We will be looking for an assistant for Bob Legacy. Michelle Morrill asked to be considered for the assistant position and would like to help. We discussed getting flowers or something for Bob Legacy.

Events Committee: We discussed the upcoming holiday festival including the horse and buggy rides. The budget for the event is \$9700.

Budget: The budget will be emailed out to the board to vote on or a zoom meeting will be called.

501(c)3: The 501(c)3 will be completed by Ross Hardisty.

Committees: We discussed which committees are necessary for the running of the BID and would like to encourage board members to serve on one or two committees.

Meeting adjourned at 9:51 a.m.
Minutes submitted by Ann Shershin