## Business of the Village Board Village of Saranac Lake

| SUBJECT: DAB Appointments  DEPT OF ORIGIN: Trustee Brunette  DATE SUBMITTED: 01/20/22  APPROVED AS TO FORM:  Village Attorney |                        | Date: 01/24/22                                       |  |
|---|------------------------|--|--|
|   |                        | Bill #     -2022   EXHIBITS:  Village Administration |  |
|   |                        |  |  |
|   |                        |  |  |
|   |                        |  |  |
| EXPENDITURE REQUIRED: \$  | AMOUNT<br>BUDGETED: \$ | APPROPRIATION<br>REQUIRED: \$                        |  |
|   | SUMMAR                 | Y STATEMENT:   |  |
|   | nt members to the Dow  | ntown Advisory Board.                                |  |
| MOVED BY: Brun  | ette secone            | DED BY: Little                                       |  |
| VOTE ON ROLL CAI  | LL:                    |  |  |
| MAYOR RABIDEAU  |                        |  |  |
| TRUSTEE SHAPIRO YPS   |                        |  |  |
| TRUSTEE BRUNET  | re <u>V 85</u>         |  |  |
| TRUSTEE CATILLAZ  | ¥85                    |  |  |
| TRUSTEE LITTLE  | - Yis                  |  |  |
|   |                        |  |  |

## RESOLUTION TO APPOINT MEMBERS TO THE DOWNTOWN ADVISORY BOARD

WHEREAS, the Village of Saranac Lake Downtown Advisory Board has vacancies;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby appoints Amy Catania and Jacob Kipping to the Downtown Advisory Board for a term that is in accordance with the bylaws.

Wednesday, January 12, 2022

Village of Saranac Lake Trustees Attn: Kelly Brunette 39 Main St., Suite 9 Saranac Lake, NY 12983

Dear Mrs. Brunette:

The Downtown Advisory Board DAB, is known for its dynamic members, professionalism and resultsdriven strategy, which is why I am certain I would make a valuable addition to this board. I would be interested in learning more about the open position on DAB.

I am confident that my experience in hospitality and tourism will be an asset to the group. I have been a hospitality professional for the past 25 years working locally in Franklin County and as far as New York City and Puerto Rico. With my current position as General Manager of Hotel Saranac, I am well situated in understanding the complexities of the local market, trends, marketing and visitors.

Sincerely,

Jacob H. Kipping

December 13, 2021

Jamie Konkoski Community Development Director 3 Main Street Saranac Lake, NY 12983

Dear Jamie,

Please accept this letter of interest to serve on the Downtown Advisory Board. As Executive Director of Historic Saranac Lake, I would be happy to serve as a downtown business owner and a representative of downtown events. I am also a resident of the Village of Saranac Lake.

I would appreciate the opportunity to contribute to the group as a representative of the village's architectural preservation organization and the director of a museum that serves as an important heritage tourism destination. While I recognize that preservation of our historic architecture is just one facet of the revitalization of downtown, I do believe it is an important piece, as outlined in the Main Street program.

I would look forward to working with other community members with different perspectives on downtown revitalization. I think that this group has an important role to play in helping to shape positive economic development in the village and I would appreciate the opportunity to assist.

Sincerely,

Amy Catania

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