

February 2018 | MINUTES

Meeting date | time 2/27/18 | 1:00 pm | Meeting location Harborside 2 Suite 801

Meeting called by	Exchange Place Alliance	Michael DeMarco, Edyta Espasa (for Steve Pozycki), Andy Siegel, Andrew Marshall, Christopher DeLorenzo, Donald Pepe, Crystal Prais, Jay Rhatican (for Gus Milano), Martin Schmid, Rachel Brandon, Elizabeth Cain
Type of meeting	Board Meeting	
Facilitator	Elizabeth Cain	
Note taker	Rachel Brandon	
Timekeeper	Martin Schmid	

AGENDA TOPICS

Agenda topic *Exchange Place Plaza Improvements Update* | Presenter *Mike DeMarco*

Moving along with the capital improvements at Exchange Place Plaza, a plan for temporary concrete barriers with Exchange Place Alliance branded covers to direct the flow of traffic is now underway. Meetings have been held with both the Hyatt House and Hyatt Regency for approval.

Agenda topic *2018 Financial Update* | Presenter *Elizabeth Cain*

The Exchange Place Alliance has spent roughly \$500,000 in operating costs since launching. The 2018 budget will be due to the city in April.

Agenda topic *Work Timeframes for Planned PATH Sandy Mitigation Project* | Presenter *Elizabeth Cain*

Snow removal for the 2017-2018 Winter has been as success with \$70,750 spent on removal costs.

Block by Block and Street Plus proposals have been received and reviewed by the Exchange Place Alliance team. The board recommends revisions to the original proposal based on deployment schedules of maintenance teams.

Action Items

Person responsible

Communicate with the PATH team that these times work for our board of directors. Elizabeth Cain

Agenda topic *Clean Team Update* | Presenter *Mike DeMarco*

As discussed in the last meeting, a Street Plus contract is still in progression. The number of team member is still up for discussion and will be decided definitively next meeting. A focus of local hiring is to be expected.

Agenda topic *Summer Event Schedule + 4th of July* | Presenter *Elizabeth Cain*

As discussed in January's meeting, the Exchange Place Alliance will coordinate with the city in the planning and execution of the Freedom and Fireworks festival. The Exchange Place Alliance will be managing the Food Truck applications and selection. The Exchange Place Alliance will also host other smaller signature events this summer that will be voted on and approved by the board.

Agenda topic *Hudson River Walkway* | Presenter *Elizabeth Cain*

The Hyatt Regency and millennium Communications met to discuss security camera placement for the Hudson River Walkway.

Agenda topic *Spring Furniture Selection* | Presenter *Elizabeth Cain*

As discussed in January's meeting, the Exchange Place Alliance will coordinate the purchasing and placement of outdoor furniture along the Hudson River walkway. Sections will be color coded by umbrellas to secure and assist with wayfinding around Exchange Place.

Action items

Person responsible

Next meeting tables, chairs, and umbrella swatches will be viewed by board members during April's board meeting.	Martin Schmid
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Approved By: _____



Name: Andrew Marshall

Title: Secretary