

VILLAGE OF CANASTOTA
SPECIAL MEETING
January 12, 2015

Mayor DeShaw called the meeting to order at 6:12 p.m. The Pledge of Allegiance was recited.

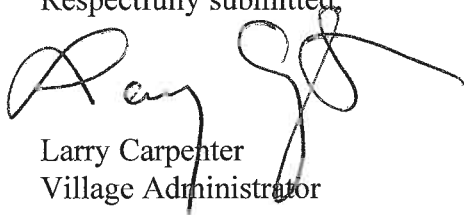
PRESENT: Mayor Carla DeShaw; Deputy Mayor Scott Rapasadi; Trustees Bill Haddad and Rosanne Warner.

ABSENT: Trustee Jeffrey Carpenter.

The firms of GPI (6:00 p.m.) and Saratoga (7:00 p.m.) made presentations to the Board regarding their qualifications and concepts for the upcoming Downtown Enhancement Project. Chris Cornwell and Fred Mastroianni appeared on behalf of GPI and John Guargilia, Aaron Falkenmeyer and Brit Basinger appeared on behalf of Saratoga.

Motion by Trustee Haddad, seconded by Trustee Warner, to adjourn at 8:17 p.m. Passed 4 to 0.

Respectfully submitted,



Larry Carpenter
Village Administrator