

**Greater Port Washington  
Business Improvement District Association, Inc.  
Board of Directors Meeting  
Meeting Minutes - Approved**

**November 1, 2023**

**Location: 329 Main Street, PW**

In attendance: Halime Berkay, Mariann Dalimonte, Nadine Delmonte, Manny Galanis, Bill Haagenson, Cindie Leigh, Annette Oestreich, Donna Rice, and Holly Byrne, Executive Director.

Excused: Michael Tucker, Sue Sullivan, Bob Weitzner.

1. Holly Byrne called the meeting to order at 7:09 p.m.
2. Holly Byrne presented the proposed slate of officers to be elected to a one-year term as follows:
  - a. Donna Rice for President
  - b. Halime Berkay for Vice President
  - c. Annette Oestrich for Treasurer
  - d. Nadine Delmonte for SecretaryBill Haagenson motioned to accept. Mariann seconded the motion. All in favor to elect the slate of Officers.
3. No members of the public were present.
4. Meeting minutes
  - a. Annette Oestrich made a motion to accept October 3, 2023, minutes as presented. Bill Haagenson seconded the motion, Nadine Delmonte abstained All others voted in favor.
  - b. Annette Oestrich made a motion to approve meeting notes from Annual meeting on October 25, 2023. Bill Haagenson seconded the motion. All others voted in favor.
5. Annette Oestreich presented the October 31, 2023, Treasurer's Report.
  - a. Nadine Delmonte made a motion to accept the Treasurer's Report and modification #1 as presented. Halime Berkay seconded the motion. All in favor.
6. Holly Byrne presented applications for grants.
  - a. Halime Berkay made a motion to approve the application from Little Sure Thing, located at 102 Main Street, for a sign grant and issue payment once work is complete and proper proof of payment has been received. Annette Oestrich seconded the motion. All in favor.

7. Holly Byrne presented updates on events and programs.
  - a. Holly Byrne provided updates on upcoming events and beautification initiatives.
  - b. Holly Byrne and Donna Rice reported on a meeting they attended with the Port Washington Water Pollution Control District regarding lease agreement for 329 Main Street.
8. No other business discussed.
9. Annette Oestrich made a motion to adjourn the meeting. Cindie Leigh seconded the motion. All in favor. The meeting was adjourned at 8:07 pm.