

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

May 1, 2024

Location: 329 Main Street, PW

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

Excused: Nadine Delmonte and Michael Tucker. In Nadine Delmonte's absence, Holly Byrne recorded the minutes of the meeting.

- 1) Donna Rice called the meeting to order at 7:03 p.m.
- 2) Donna Rice explained that the Executive Director received an email from the Supervisor Desena appointing Paul Oleksiw as one of the two Class C Directors to the Board of the Greater Port Washington Business Improvement District. This appointment is in accordance with Article II. Section 1. A which states, "Class C Members shall consist of the three (3) individuals, two (2) Class C Members shall be appointed by the Supervisor of the Town of North Hempstead (as the Town's Chief Executive Officer and Chief Financial Officer), and one Class C Member shall be appointed by the Town Board of the Town of North Hempstead. The Class C Members shall be appointed for a term to be determined by the appointing governmental officer(s). Each Class C Member shall have one vote.

In addition, Section G.iii explains Termination of Membership for Class C membership as "Class C Membership shall terminate when the Class C Member has resigned or is no longer appointed by the appropriate governmental officer(s).

This appointment effectively terminates Mayor Bob Weitzner's term as a Director of the board. At this time, I would like to personally thank Mayor Bob Weitzner for his invaluable contribution to the BID. He brought lots of information, ideas, and air conditioning. He will be missed.

Annette Oestrich expressed her appreciation for Bob Weitzner's contributions saying that he was an invaluable source of information to the BID providing resources for beautification projects, insight on streetscape vendors and information about businesses and property owners within the Village of Port North.

Nadine Delmonte submitted the following to be included, saying, "Bob was wonderful to work with on this board, I learned a lot from him and he was a tremendous asset with unprecedented knowledge about our town and ways of making it that much better. He will be missed."

- 3) No members of the public were present.

- 4) Annette Oestreich made a motion to accept April 8, 2024, minutes as presented. Bonnie Doran seconded the motion. Halime Berkay, Bill Haagenon, and Paul Oleksiw abstained. All others voted in favor.
- 5) Annette Oestreich presented the amended Treasurer's Report for April 30, 2024.
 - a) Bill Haagenon made a motion to accept the Treasurer's Report and modifications. Bonnie Doran seconded the motion. All in favor
- 6) Holly Byrne presented a sign grant application from the Aria Hair Saloon, located at 475 Port Washington Blvd.
 - a) Halime Berkay made a motion to approve the sign grant application and issue payment to Aria Hair Salon. Paul Oleksiw seconded the motion. All in favor.
- 7) Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a) Holly Byrne presented an estimate from Site Specialists for replacement parts for several benches. Annette Oestrich made a motion to approve the purchase of the parts. The Town Highway Department will complete the repairs. Cindie Leigh seconded the motion. All voted in favor.
- 8) Other Business – Holly Byrne proposed a date change for the July meeting. All agreed to meet on Wednesday, July 10, 2024.
- 9) Halime Berkay made a motion to adjourn the meeting. Manny Galanis seconded the motion. All in favor. The meeting was adjourned at 7:45 pm.