

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - approved
May 3, 2023
Location: 329 Main Street**

1. Call to Order – 7:04 pm

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

Excused: Sue Sullivan

2. Donna Rice opened the meeting and requested to move agenda item 6 to end of meeting.

3. Public Forum – no public statements given.

4. Review of the Proposed Minutes

- a. Annette Oestreich made a motion to approve minutes from April 12, 2023 meeting. Manny Galanis seconded the motion. Halime Berkay, Nadine Delmonte, Bill Haagenson, Bob Weitzner abstained. All others in favor.

5. Treasurer's Report

- a. Annette Oestreich presented the Treasurer's Report for April 30, 2023. Donna Rice made a motion to approve the report. Bob Weitzner seconded the motion. All in favor.

6. Holly Byrne presented updates on upcoming events and announced that PSEG Long Island has approved a Main Street Beautification grant of \$10,000 to the GPWBID to be applied to purchase of new holiday lights.

7. Annette Oestreich made a motion to convene into executive session pursuant to NY Public Officers Law Article 7, Section 105(d) for the purpose of discussions regarding proposed, pending or current litigation. Halime Berkay seconded the motion. All in favor. The general meeting resumed at 8:09 pm.

8. Holly Byrne presented two application grants in all 3 categories: new tenant, façade and sign from Smusht, located at 158 Main Street and from Commune, located at 307 Main Street. Michael Tucker made a motion to approve the grants and execute payment. Manny Galanis seconded the motion. All in favor.

9. Next Meetings dates are
 - a. Wednesday, June 7, 2023
 - b. Wednesday, July 5, 2023

10. Bill Haagenon made a motion to adjourn at 8:59 pm. Motion seconded by Halime Berkey. All in favor.