

**Greater Port Washington
Business Improvement District Association, Incorporated
Board of Directors Reorganization Meeting
Minutes – Approved
November 2, 2022
Location: 329 Main Street, Port Washington**

1. Holly Byrne as Executive Director opened the meeting at 7:10 p.m.
In attendance: Mariann Dalimonte, Nadine Delmonte, Bill Haagenson, Cindie Leigh, Annette Oestreich, Donna Rice, Bob Weitzner, Monica Ildefonso, Trustee from Manorhaven.

Excused: Halime Berkay, Sue Sullivan, Michael Tucker.

2. The slate of officers was presented and open to the floor for comment. No additional comments were made and ballots distributed. The slate was uncontested and approved, electing the following officers to a one-year term beginning immediately. Annette Oestreich made a motion to accept the slate as presented. Motion seconded by Cindie Leigh. All in favor.
 - a. Donna Rice, President
 - b. Halime Berkay, Vice President
 - c. Annette Oestreich, Treasurer
 - d. Nadine Delmonte, Secretary
3. Donna Rice, as reelected President, assumed conduct of the meeting.
4. Public Forum. Welcome Monica Ildefonso, Village of Manorhaven Trustee.
5. Annette Oestreich made a motion to accept the resolution proposed to make minutes of meetings of the Board of Directors of the GPWBID available to the public in accordance of section 106 of New York State Open Meeting Law. Mariann Dalimonte seconded the motion. All in favor.
6. Board Member Position vacancy
 - a. Annette Oestreich made a motion to appoint Manny Galanis to the vacant seat as Class B/Commercial Tenant for the remainder of the 2-year term ending October 31, 2024 beginning immediately. Donna Rice seconded the motion. All in favor.
7. Review of the Proposed Minutes
 - a. Mariann Dalimonte made a motion to accept the minutes from the September 7, 2022 meeting with correction of spelling of “Mariann.” Bob Weitzner seconded the motion. All in favor. Donna Rice abstained.

- b. Donna Rice made a motion to accept the results as recorded from the October 26, 2022 annual meeting. Annette Oestreich seconded the motion. All in favor.

8. Treasurer's Report

- a. Nadine Delmonte made a motion to accept the September 30, 2022 Treasurer's Report. Bob Weitzner seconded the motion. All in favor.

9. Grants We Give - No new grant applications received.

10. Executive Director's Report

- a. Holly Byrne presented summary and insights for Destination Port Washington campaign.
- b. Holly Byrne provided a recap of Restaurant Week and Halloween on Main.
- c. Port Holiday Magic will be Saturday, November 26.

11. Next Meetings

- a. December 7, 2022
- b. January 4, 2022

12. Annette Oestreich made a motion to adjourn meeting at 9:00 pm. Bill Haagenon seconded the motion. All in favor.