

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Minutes - Approved
August 2, 2023**

Location: Port Washington North Village Hall, 3 Pleasant Avenue

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

Excused: Nadine Delmonte

1. Donna Rice called the meeting to order at 7:05 p.m. and thanked everyone for attending.
2. No members of the public were in attendance.
3. Bill Haagenson made a motion to accept July 5, 2023 minutes as presented. Cindie Leigh seconded the motion. Manny Galanis, Sue Sullivan, and Michael Tucker abstained. All others voted in favor.
4. Annette Oestreich presented the July 5, 2023 Treasurer's Report
 - a. Manny Galanis made a motion to accept the Treasurer's Report as presented. Michael Tucker seconded the motion. All in favor.
 - b. Annette Oestrich presented a tentative 2024 budget.
 - c. Donna Rice made a motion to convene the meeting into executive session pursuant to NY Public Officers Law Article 7, Section 105 for the purpose of discussing personnel matters. Michael Tucker seconded the motion. All in favor. Holly Byrne left the meeting at 7:58. Donna Rice reconvened the meeting at 8:14 and Holly Byrne returned to the meeting.
 - d. Annette Oestrich made a motion to approve the tentative budget for submission to the Town of North Hempstead. Donna Rice seconded the motion. All in favor.
5. No new grant applications were received.
6. Holly Byrne presented updates on events and programs.
 - a. Restaurant Week will be held from Sunday, October 15 through Sunday, October 22.
 - b. Holly Byrne provided an update on beautification and Keep Port Clean initiatives.
 - c. Holly Byrne outlined the process for nominations and voting at the annual

meeting. Michael Tucker made a motion to set Wednesday, October 25 at 7:00 pm as the Annual Meeting Date, with the nomination period to be open from 9:00 am on Tuesday, September 5 to Friday, September 22 at 5:00 pm. Halime Berkay seconded the motion. All in favor.

- d. Donna Rice reported on a meeting held between the BID and Town of North Hempstead Attorneys regarding the transfer of ownership of Sunset Park. Councilperson Dalimonte abstained from any substantive discussion.
7. Michael Tucker presented information about business-friendly initiatives that the Bayshore Chamber of Commerce offers their membership.
8. Donna Rice made a motion to adjourn the meeting. Manny Galanis seconded the motion. Meeting adjourned at 8:41 pm.