

**Greater Port Washington  
Business Improvement District Association, Incorporated  
Board of Directors Meeting  
Meeting Minutes - Approved  
January 4, 2023  
Location: 329 Main Street, Port Washington**

1. Meeting called to order at 7:18 p.m.

In attendance: Halime Berkay, Nadine Delmonte, Manny Galanis, Bill Haagenson, Cindie Leigh, Annette Oestreich, Donna Rice, Michael Tucker, Bob Weitzner, Holly Byrne, Executive Director. Sue Sullivan excused herself at 7:45 pm.

Guests: Teodora Choolfain; Monica Ildefonso, Trustee from Manorhaven; Alice Melzer, Port Washington Federal Credit Union; Khristine Shahipour, Trustee, Village of Manorhaven.

Excused: Mariann Dalimonte

2. Donna Rice welcomed guests and opened the floor for public comments. Teodora Choolfain raised concerns about the amount of litter on Main Street.
3. Review of the Proposed Minutes
  - a. Annette Oestreich Made a motion to accept the minutes from the December 7, 2022, meeting. Bill Haagenson seconded the motion. Halime Berkay abstained. All in favor.
4. Treasurer's Report
  - a. Michael Tucker made a motion to accept the December 31, 2022, Treasurer's Reports. Bob Weitzner seconded the motion. All in favor.
  - b. Annette Oestreich made a motion to authorize the execution of the agreement with Bayport Flower House for hanging baskets in 2023 as presented. Michael Tucker seconded the motion. All in favor. Holly Byrne commented that the that the baskets this past year were exceptional and thanked the Bayport Flower House for their high-quality product and the Town of North Hempstead Highway Department for their time and care for watering and fertilizing during the season. Khristine Shahipour and Monica Ildefonso thanked the board for including the 33 new lampposts on Manorhaven Blvd in the flower display this coming year.
5. Holly Byrne reported that no new grant applications were received.
6. Executive Director's Report
  - a. Holly Byrne reported that she has begun preparation for the annual audit for FY2022 to be conducted by Satty, Levine as per the three (3) year agreement.
  - b. Holly Byrne reported that Paige Knows First has ended their agreement as the social media consultant for the Try Port First pages. Holly, along with the Chamber of Commerce, is searching for a new consultant.

7. Next Meetings
  - a. February 1, 2023
  - b. March 1, 2023
  
8. Donna Rice made a motion to adjourn at 8:33. Michael Tucker seconded the motion. All in favor.