

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

October 4, 2023

Location: 329 Main Street, PW

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

Excused: Halime Berkay, Sue Sullivan

1. Donna Rice called the meeting to order at 7:37 p.m.
2. Donna Rice thanked everyone for attending.
3. No members of the public were in attendance.
4. Manny Galanis made a motion to accept September 6, 2023 minutes as presented. Nadine Delmonte seconded the motion. All others voted in favor.
5. Annette Oestreich presented the August 31, 2023 Treasurer's Report and modified budget.
 - a. Bill Haagenson made a motion to accept the Treasurer's Report and modification #1 as presented. Michael Tucker seconded the motion. All in favor.
 - b. Holly Byrne presented an estimate from Home Run Electric to refurbish, install and remove snowflake holiday lights. Nadine Delmonte made a motion to accept the agreement and issue payment to Home Run Electric. Bob Weitzner seconded the motion. All in favor.
 - c. Annette Oestrich presented a revised proposed 2024 budget. Nadine Delmonte made a motion to accept the revised proposed budget as presented and submit to the Town of North Hempstead. Michael Tucker seconded the motion. Mariann Dalimonte abstained. All others voted in favor.
6. Holly Byrne presented applications for grants.
 - a. Annette Oestreich made a motion to approve the application from Sullivan's Quay, located at 541 Port Washington Blvd, for a façade grant and issue payment once work is complete and proper proof of payment has been received. Manny Galanis seconded the motion. All in favor.
 - b. Nadine Delmonte made a motion to approve the application from Dokebi Kitchen, located at 16 Haven Avenue, for new tenant and sign grants and issue payment once work is complete and proper proof of payment has been

received. Bob Weitzner seconded the motion. All in favor.

7. Holly Byrne presented updates on events and programs.
 - a. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - b. Holly Byrne reminded the Board of the annual meeting notice for an election to be held on date of October 25, 2023. The BID has contracted with Honest Ballot to act as Election Inspector and will oversee the election process and certify the results.
8. No other business discussed.
9. Nadine Delmonte made a motion to adjourn the meeting. Cindy Leigh seconded the motion. All in favor. The meeting was adjourned at 8:39 pm.