

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

December 6, 2023

Location: 329 Main Street, PW

In attendance: Nadine Delmonte, Bill Haagenson, Cindie Leigh, Annette Oestreich, Bob Weitzner, and Donna Rice, Executive Director.

Excused: Halime Berkay, Michael Tucker, Manny Galanis and Mariann Dalimonte

- 1) Donna Rice called the meeting to order at 7:00 p.m.
- 2) Donna Rice requested an Executive Session at 7:01pm pursuant to NY Public Officers Law Article 7, Section 105(f) for the purpose of discussion the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The regular Board meeting resumed at 7:05pm
- 3) No members of the public were present.
- 4) Bill Haagenson made a motion to accept November 1, 2023, minutes as presented. Annette Oestreich seconded the motion, Bob Weitzner abstained. All others voted in favor.
- 5) Annette Oestreich presented the October 31, 2023, Treasurer's Report. Bob Weitzner made a motion to accept the Treasurer's Report. Bill Haagenson seconded the motion. All in favor.
- 6) Bob Weitzner made a motion to approve and issue payment for \$1,000 for Angel level sponsorship of the PW Chamber of Commerce holiday lighting campaign. Nadine Delmonte seconded the motion. All others voted in favor.
- 7) Holly Byrne presented the application from Schmear Bagel & Cafe for a sign grant. Nadine Delmonte made a motion to approve the application from Schmear Bagel & Cafe and to issue payment once work is complete and proper proof of payment has been received. Bill Haagenson seconded the motion. All in favor.
- 8) Holly Byrne presented updates on events and programs.
 - a) Holly Byrne provided updates on upcoming events and beautification initiatives.
 - b) Holly Byrne provided status updates on lease agreement for 329 Main Street.
- 9) No other business discussed.
- 10) Nadine Delmonte made a motion to adjourn the meeting. Cindie Leigh seconded the motion. All in favor. The meeting was adjourned at 8:10pm