

**Greater Port Washington  
Business Improvement District Association, Inc.  
Board of Directors Meeting  
Meeting Minutes - approved  
February 1, 2023  
Location: 3 Pleasant Avenue  
Village of Port Washington North Board Room**

1. Call to Order – 7:02 p.m.

In attendance: Halime Berkay, Mariann Dalimonte, Nadine Delmonte, Manny Galanis, Bill Haagenson, Donna Rice, Michael Tucker, Bob Weitzner, Holly Byrne, Executive Director.

Excused: Cindie Leigh, Annette Oestreich, Sue Sullivan

Guests: Khristine Shahipour, Trustee, Village of Manorhaven; Monica Ildefonso, Trustee, Village of Manorhaven.

2. President Welcome & Report

- a. Donna Rice made a motion to adopt the Rules and Procedures for Public Comment as presented and implement them immediately. Manny Galanis seconded motion. All in favor.

3. Donna Rice opened the meeting for public comment. No comments made.

4. Review of the Proposed Minutes

- a. Manny Galanis made a motion to approve minutes from January 4, 2023 meeting. Bob Weitzner seconded the motion. Mariann Dalimonte abstained. All others in favor.

5. Treasurer's Report

- a. Holly Byrne provided an update on annual audit process stating that as the audit is still in progress, there will be no treasurer's report for January presented at this time.
- b. Donna Rice made a motion to approve proposed agreement with People Ready and execute payments as per the contract once final version is approved by attorney for GPWBID and signed by Donna Rice, President. Michael Tucker seconded the motion. All in favor.
- c. Donna Rice made a motion to approve the agreement with Andrea Neiderman as the social media independent contractor and execute monthly payments as per the agreement. Fifty percent of the monthly cost will be reimbursed by the Port Washington Chamber of Commerce as per a Memorandum of Understanding. Michael Tucker seconded the motion. All in favor.

6. Grants We Give - No new grant applications received.
  - a. Halime Berkay made a motion to resubmit grant application for New Tenant and Sign Grant from Smusht, located at 158 Main Street, with January 1, 2023 submission date to be paid upon official opening of the business. Michael Tucker seconded the motion. All in favor.
7. Executive Director's Report
  - a. Holly provided an update on the research for allowances to remote attendance to meetings.
  - b. Holly provided an update on Litter Solutions Committee.
  - c. Holly Byrne proposed networking workshop for women and minority owned businesses to be held in March with guest speaker from La Fuerza, CDCI.
8. Next Meetings
  - a. March 1, 2023
  - b. Nadine Delmonte made a motion to move the April monthly meeting to April 12 at 7:00 pm. Bob Weitzner seconded the motion. All in favor.
9. Donna Rice made a motion to adjourn at 8:43 pm. Motion seconded by Michael Tucker. All in favor.