

**Greater Port Washington  
Business Improvement District Association, Inc.  
Board of Directors Meeting  
Meeting Minutes - approved  
March 1, 2023  
Location: 329 Main Street**

1. Call to Order – 7:05 p.m.

In attendance: Halime Berkay, Mariann Dalimonte, Nadine Delmonte, Manny Galanis, Bill Haagenson, Annette Oestreich, Donna Rice, Sue Sullivan, Holly Byrne, Executive Director.

Excused: Cindie Leigh, Michael Tucker, Bob Weitzner.

Guests: Khristine Shahipour, Trustee, Village of Manorhaven; Alice Meltzer, Federal Credit Union.

2. President Welcome & Report

- a. Donna Rice opened the meeting for public comment. Alice asked about providing information for the PW Swag Bags for her business.

3. Review of the Proposed Minutes

- a. Bill Haagenson made a motion to approve minutes from February 1, 2023 meeting. Manny Galanis seconded the motion. Annette Oestreich and Sue Sullivan abstained. All others in favor.

4. Treasurer's Report

- a. Annette Oestreich reported that final adjustments for the Audit of 2022 are still pending and did not present a Treasurer's Report.

5. Holly Byrne presented updates on summer marketing campaigns and beautification projects. The Port Outdoors series will be held on May 18 and June 15, 2023, pending all permitting approvals from Town of North Hempstead.

- a. Annette Oestreich made a motion to approve the purchase of replacement parking meter covers for Port Holiday Magic. Manny Galanis seconded the motion. All in favor.

- b. Annette Oestreich made a motion to approve purchase of replacement parts for 4 benches. Nadine Delmonte seconded the motion. All in favor.

6. Donna Rice made a motion at 7:59 pm to move to executive session. Nadine Delmonte seconded the motion. All in favor. The guests were excused. The general meeting resumed at 8:24 pm.

7. Donna Rice made a motion to approve a letter of support for Town of North Hempstead to request Congressional Funding for Community Funding. Annette Oestreich seconded the motion. Mariann Dalimonte abstained. All others approved.
8. Next Meetings
  - a. April 12, 2023
  - b. May 3, 2023
9. Donna Rice made a motion to adjourn at 8:33. Motion seconded by Annette Oestreich. All in favor.