

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Minutes - Approved
June 7, 2023**

Location: Port Washington North Village Hall, 3 Pleasant Avenue

In attendance: Halime Berkay, Nadine Delmonte, Manny Galanis, Bill Haagenon, Cindie Leigh, Annette Oestreich, Donna Rice, Michael Tucker, Bob Weitzner, Holly Byrne, Executive Director.

Excused: Mariann Dalimonte and Sue Sullivan.

1. Donna Rice called the meeting to order at 7:09.
2. Donna Rice reported on the trolley service that the BID sponsored for HarborFest.
3. There were no attendees for the public forum.
4. Michael Tucker made a motion to accept the amended by laws. Manny Galanis seconded the motion. All in favor.

WHEREAS, the Corporation amended and restated its by-laws on January 6, 2021; and
WHEREAS, the Corporation wishes to further amend its by-laws, to assure its continued compliance with current best practices in governance and applicable law;

NOW, THEREFORE, BE IT RESOLVED BY THE DIRECTORS OF THE CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby adopts the amended by-laws of the Corporation annexed hereto in Exhibit "A".

Section 2. Subject to the direction of the board of directors, the officers of the Corporation are hereby authorized, empowered and directed to do all things, take all actions, and execute all documents as may be necessary or advisable and proper to implement this Resolution.

Section 3. This Resolution shall take effect immediately.

5. Michael Tucker made a motion to contract with Honest Ballot as the Inspector of Election to oversee Annual Meeting election of Directors, which includes distribution, collection and tallying ballots and providing certification as per proposed contract. Nadine Delmonte seconded the motion. All in favor.
6. Annette Oestreich made a motion to accept May 3, 2023 minutes as presented. Donna Rice seconded the motion. All in favor.
7. Manny Galanis made a motion to accept May 30, 2023 Treasurer's Report as presented.

Bob Weitzner seconded the motion. All in favor.

8. Michael Tucker made a motion to approve the New Tenant Grant and Sign Grant applications submitted by Crumbl Cookie, located at 20 Soundview Marketplace, Unit #7, and execute payment once the business is officially open. Halime Berkay seconded the motion. Donna Rice and Bob Weitzner abstained. All in favor.
9. Holly Byrne reported on upcoming events and beautification projects. The second and final Port Promenade will be on Thursday, June 15.
10. There was no other business presented.
11. Next Meetings
 - a. July 5, 2023
 - b. August 2, 2023
12. Nadine Delmonte made a motion to adjourn. Manny Galantis second the motion. All in favor and meeting adjourned at 8:39.