

**Greater Port Washington  
Business Improvement District Association, Inc.  
Board of Directors Meeting  
Minutes - Approved  
July 5, 2023**

**Location: Port Washington North Village Hall, 3 Pleasant Avenue**

In attendance: Halime Berkay, Mariann Dalimonte, Nadine Delmonte, Bill Haagenson, Cindie Leigh, Annette Oestreich, Donna Rice, Bob Weitzner, Holly Byrne, Executive Director.

Excused: Manny Galanis, Sue Sullivan, and Michael Tucker.

1. Donna Rice called the meeting to order at 7:34 PM.
2. Donna Rice thanked Mayor Bob Weitzner for hosting the summer meetings in the Village Hall facility.
3. No guests attended for Public Forum
4. Review of the Proposed Minutes
  - a. Annette Oestreich made a motion to accept the meeting minutes as presented. Bill Haagenson seconded the motion. Mariann Dalimonte abstained. All in favor.
5. Presentation of Treasurer's Report
  - a. Annette Oestreich reported that \$75,000 has been transferred from the Money Market Account to a 12-month Certificate of Deposit Account which will earn 5%.
  - b. Annette Oestreich reported that the expense line for Legal Fees to date exceeds the annual budgeted amount. The overage of \$2,175 for 8.7 hours of legal services in April and May was dedicated to response to a FOIL request made on April 20, 2023 by Paul Oleskiw, representing BID member, Bill's Auto, located at 1 Main Street.
  - c. Donna Rice made a motion to accept the modified June 30, 2023, Treasurer's Report as presented. Bob Weitzner seconded the motion. All in favor.
6. Grants We Give – No new grant applications have been received.
7. Executive Director's Report
  - a. Holly Byrne provided feedback on Port Promenade events which was followed by discussion by all board members. The board also discussed programming and dates for Port Holiday Magic. Holly Byrne thanked the Dejana Family

Foundation for their sponsorship of the event.

- b. Discussion was held on transfer of Sunset Park. Councilperson Dalimonte abstained from any substantive discussion.

8. No other Business

9. Next Meetings

- a. August 2, 2023
- b. September 6, 2023

10. Nadine Delmonte made a motion to adjourn the meeting at 9:04 p.m. Donna Rice seconded the motion. All in favor.