

**Greater Port Washington  
Business Improvement District Association, Inc.  
Board of Directors Meeting  
Minutes - Approved  
September 6, 2023  
Location: 329 Main Street, Port Washington**

In attendance: Halime Berkay, Mariann Dalimonte, Manny Galanis, Cindie Leigh, Annette Oestreich, Donna Rice, Bob Weitzner, and Holly Byrne, Executive Director.

Excused: Nadine Delmonte, Bill Haagenon, Michael Tucker, Sue Sullivan,

1. Donna Rice called the meeting to order at 7:04 p.m. and thanked everyone for attending.
2. No members of the public were in attendance.
3. Annette Oestrich presented a revised tentative 2024 budget.
  - a. Donna Rice opened the floor for public comment on the revised tentative budget.
  - b. Donna Rice made a motion to accept the revised tentative budget as presented and submit to the Town of North Hempstead. Halime Berkay seconded the motion. Mariann Dalimonte abstained. All others voted in favor.
4. Manny Galanis made a motion to accept August 2, 2023 minutes as presented. Cindie Leigh seconded the motion. All others voted in favor.
5. Annette Oestreich presented the August 31, 2023 Treasurer's Report
  - a. Bob Weitzner made a motion to accept the Treasurer's Report as presented. Cindie Leigh seconded the motion. All in favor.
  - b. Holly Byrne presented an estimate from Falconer's Florist for the seasonal cornstalk installation which was above the budgeted amount. Holly will ask Falconer's to reduce the number of lampposts to be decorated in order to keep under the budgeted amount.
6. No new grant applications were received.
7. Holly Byrne presented updates on events and programs.
  - a. Holly Byrne reminded the Board of the nomination process and annual meeting date of October 25, 2023.
  - b. Holly Byrne provided updates on Try Port First. Sara Siskind will manage the Try Port First social media pages and work collaboratively with the BID and Chamber of Commerce. Regular communications, review of metrics and

assessments are in place and will be reported to the Board of Directors.

8. Holly Byrne reported receiving an email notification on August 31 from Michael Kelly, ToNH Attorney's office that "This office is no longer authorized to negotiate license agreements for Sunset Park. All questions regarding Sunset Park license agreements can be directed to the Supervisor's Office." Mariann Dalimonte reported on the Town of North Hempstead Board meeting on September 5 regarding transfer of ownership of Sunset Park.
9. Donna Rice made a motion to adjourn the meeting. Manny Galanis seconded the motion. All in favor. The meeting was adjourned at 8:42 pm.