

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

**January 3, 2024
Location: 329 Main Street, PW**

In attendance: Halime Berkay, Mariann Dalimonte, Manny Galanis, Bill Haagenon, Annette Oestreich, Michael Tucker, Bob Weitzner, and Donna Rice, Executive Director.

Excused: Nadine Delmonte, Cindie Leigh

- 1) Donna Rice called the meeting to order at 7:03 p.m.
 - a) The nominations for the Class 2-B open seat remain open until February 7 meeting.
 - b) Donna Rice presented quotes for pro-rated, increased insurance coverage. A discussion was held. No changes to the current policy will be made.
 - c) Donna Rice reported that there are no new developments from the property owners regarding the 329 Main Street lease. She reported that she submitted a proposed amended sublease agreement to the PW Chamber of Commerce and is awaiting a response from them.
- 2) No members of the public were present.
- 3) Bill Haagenon made a motion to accept December 6, 2023, minutes as presented. Annette Oestreich seconded the motion. Halime Berkay, Michael Tucker, Manny Galanis and Mariann Dalimonte abstained. All others voted in favor.
- 4) Annette Oestreich reported that the year end treasurer's report is incomplete until final bank reconciliation can be made. The 2023 audit will be conducted by Satty & Partners. This will be year one of a three-year agreement. Holly has started the process with Satty staff members.
- 5) Holly Byrne provided updates on upcoming events and beautification initiatives.
- 6) In other business, Donna Rice announced that the BID received a letter from Stephen Ressa with proposed plans for development at Main Street and Herbert Avenue. The plans are available in the BID office for review after the meeting. Bob Weitzner provided updates on developments in Port Washington North.
- 7) Halime Berkay made a motion to adjourn the meeting. Annette Oestreich seconded the motion. All in favor. The meeting was adjourned at 8:28 pm