

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

**February 7, 2024
Location: 329 Main Street, PW**

In attendance: Mariann Dalimonte, Nadine Delmonte, Bill Haagenson, Michael Tucker, Bob Weitzner, and Donna Rice, Executive Director.

Excused: Halime Berkay, Manny Galanis, Annette Oestreich, Cindie Leigh

- 1) Donna Rice called the meeting to order at 7:08 p.m.
- 2) Donna Rice reported that members of the BID Board attended a meeting of the Commissioners of the Port Washington Garbage Collection District. Annette Oestreich and Halime Berkay submitted a request for consideration of an amendment to the contract to increase the frequency of commercial district garbage to include service on Mondays.
- 3) No members of the public were present.
- 4) Donna presented two (2) candidates nominated for the Class B-2 seat. Bonnie Doran representing Louie's Prime Steak & Seafood, located at 395 Main Street, and Rob Ziegelbaum representing Ziegelbaum Physical Therapy, located at 26 Manorhaven Blvd. By a show of hands, Bonnie Doran received 6 votes and Rob Ziegelbaum received 0 votes. Bonnie Doran is elected to fill the vacancy for the rest of the term, ending October 31, 2025.
- 5) Michael Tucker made a motion to accept January 3, 2024, minutes as presented. Bill Haagenson seconded the motion. Nadine Delmonte abstained. All others voted in favor.
- 6) Holly Byrne presented applications from the following 3 businesses, noting that the façade grant program is not currently funded. The applicants have been notified that their façade grant applications will be held for review if funding becomes available.
 - a) Grant applications for new tenant, sign, and façade for Issi Beauty Spa, located at 119 Manorhaven Blvd were reviewed. Nadine Delmonte made a motion to approve new tenant grant and sign grant applications and issue payment once the business is open, the work is complete and proper proof of payment is received. Michael Tucker seconded the motion. All in favor.
 - b) Grant application for new tenant grant for Fora Café, located at 3 Manorhaven Blvd, was reviewed. Mariann Dalimonte made a motion to approve new tenant application and issue payment once the business is open. Michael Tucker seconded the motion. All in favor.
 - c) Grant applications for new tenant, sign, and façade for Chaman Antique Rug Gallery,

located at 650 Port Washington Blvd were reviewed. Bob Weitzner made a motion to approve new tenant and sign grant applications and issue payment once work is complete and proper proof of payment is received. Bill Haagensen seconded the Motion. All in favor.

- 7) Holly Byrne provided updates on upcoming events and beautification initiatives.
- 8) Michael Tucker made a motion to adjourn the meeting. Bob Weitzner seconded the motion. All in favor. The meeting was adjourned at 8:11 pm