

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

April 8, 2024

Location: 329 Main Street, PW

In attendance: Mariann Dalimonte, Nadine Delmonte, Bonnie Doran, Manny Galanis, Cindie Leigh, Annette Oestreich, Donna Rice, Bob Weitzner, and Holly Byrne, Executive Director.

Excused: Halime Berkay, Bill Haagenson, Michael Tucker

- 1) Donna Rice called the meeting to order at 7:03 p.m.
- 2) Donna Rice reported that no new information has been provided on lease agreement for the office building at 329 Main Street. No additional information has been provided about the audit of the Town of North Hempstead Building Department audit.
- 3) No members of the public were present.
- 4) Bob Weitzner made a motion to accept February 7, 2024, minutes as presented. Mariann Dalimonte seconded the motion. Halime Berkay, Bonnie Doran, Manny Galanis, Annette Oestreich, Cindie Leigh abstained. All others voted in favor. Nadine Delmonte, Secretary, noted that the March meeting did not have a quorum and no votes were taken.
- 5) Annette Oestreich presented the amended Treasurer's Report for December 31, 2023, including the 2023 budget modification #2 and the March 31, 2024 Treasurer's Report.
 - a) Manny Galantis made a motion to accept the Treasurer's Report and modifications. Bob Weitzner seconded the motion. All in favor
 - b) Manny Galantis made a motion to accept the March 31, 2024 Treasurer's Report. Cindi Leigh seconded the motion. All in favor.
- 6) Holly Byrne presented a grant application from the European Decorative Arts Gallery, located at 299 Main Street.
 - a) Mariann Dalimonte made a motion to approve the new tenant and sign grant applications and issue payment to European Decorative Arts Gallery. Nadine Delmonte seconded the motion. All in favor.
- 7) Holly Byrne provided updates on upcoming events and beautification initiatives.
- 8) Annette Oestreich made a motion to adjourn the meeting. Nadine Delmonte seconded the motion. All in favor. The meeting was adjourned at 8:40pm