

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
January 8, 2025
Location: 329 Main Street, PW**

In attendance: Halime Berkay, Bonnie Doran, Annette Oestreich, Paul Oleksiw, Donna Rice, Michael Tretola, Michael Tucker, and Holly Byrne, Executive Director.

Excused: Mariann Dalimonte, Nadine Delmonte, Manny Galanis, Cindie Leigh.

1. Donna Rice, President, called the meeting to order at 7:10 p.m.
2. Bill Haagenson joined the meeting representing the Village of Baxter Estates.
3. Paul Oleksiw made a motion to accept December 4, 2024, minutes as presented. Michael Tucker seconded the motion. All others voted in favor.
4. Annette Oestreich presented the Treasurer's Report for December 31, 2024 and the Proposed Modified 2024 Budget.
 - a. Michael Tucker made a motion to accept the Treasurer's Report. Bonnie Doran seconded the motion. All in favor.
 - b. Bonnie Doran made a motion to accept the Modified Budget in order to meet the requirements of the audit review of FY2024. Michael Tucker seconded the motion. All in favor.
5. Holly Byrne presented an application for the Sign Grant from Woof Gang Bakery & Grooming, located at 163 Shore Road. Bonnie Doran made a motion to approve the grant and issue payment. Halime Berkay seconded the motion. All in favor.
6. Holly Byrne provided updates on upcoming events and beautification initiatives. Donna Rice provided updates on the status of the site preparation for the street clock at LIRR sighting the Councilwoman's objection to the cost estimated for electrical work to the raised bed and to removal of the small tree. Paul Oleksiw made a motion to approve Blumenfeld Park as the proposed location of the 4-sided clock which will include the Town of North Hempstead to be responsible for the removal of the old fixture, repairs or upgrades to the electrical service and the cement foundation. Micheal Tucker seconded the motion. All in favor.
7. Michael Tucker made a motion to adjourn the meeting. Bonnie Doran seconded the motion. All in favor. The meeting was adjourned at 8:18 pm.