

**Grand Street District Management Association**  
the Managers of the  
**Grand Street Business Improvement District**  
in East Williamsburg, Brooklyn

**Board of Directors' Meeting Minutes**  
**Wednesday, November 28, 2007**

The Board meeting was held at the Swinging Sixties Senior Center's library room, located at 211 Ainslie Street in East Williamsburg Brooklyn. The meeting was scheduled for 3PM. Max Javier of the Grand Street District Management Association's Business Improvement District recorded the following minutes. Those in attendance were as follows:

	<b>Property Owner</b>	<b>Commercial/ Residential Tenant</b>	<b>Government Rep.</b>
<b>Board Members</b>			
Henry Guindi, DMA Vice-Chairman, Liberty Department Stores	*		
Fred Moehring, DMA Chairman	*		
Jose Leon, Member	*		
Luis A. Palomo, Member		*	
Antonio Reynoso, Liaison for Councilmember Diana Reyna			*
Carlos Menchaca, Liaison-Borough President Marty Markowitz			*
Walter Roundtree, Liaison for NYC Comptroller Bill Thompson			*
Mahadya Mary, Liaison for Mayor Michael Bloomberg			*
<b>Staff</b>			
Max Javier			

With quorum being obtained by the attendance of eight (8) of the eleven (11) board members the meeting began at approximately 3:10 pm with a review of the previous minutes for September 25<sup>th</sup>, 2007. A motion to approve the minutes was made by Mr. Roundtree, seconded by Mr. Guindi and approved unanimously. Then the minutes to the annual meeting held on June 6<sup>th</sup>, 2007 were reviewed. A motion was made by Mr. Roundtree, seconded by Mr. Leon and approved unanimously. The board then discussed the proposed amendments to the bylaws which were previously introduced at the previous board meeting on September 25<sup>th</sup>, 2007. A motion to approve the amendments was made by Mr. Roundtree, seconded by Chairman Moehring and approved unanimously.

Following the executive director reported on business matters. Mr. Javier distributed an update on the narrative and budget for the capital improvement project. The board was informed that the BID is working with the New York City Economic Development Corporation to coordinate the project with other city agencies like the DOT and Parks/Recreation. Then Mr. Javier handed copies of a summary of the general lease agreement for the new office space located at 246 Graham Avenue, which is in final negotiation. After, Mr. Javier reported that the proposed budget increase matter was approved today unanimously by the City Council Finance Committee. The board members then accepted the Independent Audited Annual Report that was performed and submitted by the professional accounting firm of Biederman, Greenwald, Kresch & Gerbasi.

The executive director reported on the annual lighting event, which was held on November 18<sup>th</sup>, 2007. The event was co-sponsored by Wellcare, Inc. a national HMO that provided a pre-event luncheon celebration, the DJ and stage. The local Grand Street High School Campus participated with various performances by the school Band, Choir, and the senior wind ensemble. Due to weather conditions attendance was low with crowds of 100+ gathering for a turkey raffle and the live music. Some of the business owners who donated beverages and pastries to the participants asked for the BID to host a similar event for the summer.

With no other business left to discuss, the meeting was adjourned at approximately 5:00PM. The next meeting date is scheduled for Thursday, January 24, 2008 at 3PM at a location TBA.