



**\*\* DRAFT \*\* Minutes**  
**Myrtle Brooklyn BID Annual Meeting**  
**September 24, 2018**  
**Candy Factory, 124 Washington Avenue**

In attendance:

*BID Members:* Dale Charles, John Dew, Melita Greenleaf, Kevin Guyer, Lawrence Hoy, Samantha Johnson, Karin Torres, Elissa Olin, Gerry Rooney, Sef Balikci, Theo Peck, Gurvan Duncan, Denny Huey, Amanda Neville, Michael Weiss, Carol Thomas, Mutale Kanyanta, Joy Crichlow, Lawrence Esposito, Sam Baron, Keron Cumberbatch, Abigail Bell, Dave Barker, Leah Flax, Jesse Hagen, Jenny Huey, Jennifer LaPorta, Megan LaPorta, Doug McCoach, Mina Roustayi, Jane Ziemer, Petra Paredez, Gwen Woods, Fifi Bell, Frances Bronet, Tamara Browne, Alejandro Escalante

*Non-Members:* Petra Paredez, Alejandra Remijio, Anayeli Gomez, Kethia Josephs, Michael Florentino, Jeff Paules, Courtney Williams, Jonathan Marable, Roberto Curdeo, Brett Truitt, Linda Scher, Anna Ribes, Rashida Abuwala, Ty Bourne, Ron Janoff, Shannon Jones, Diane Liebdel, Chuka Umunna, Joseph Mercado, Marquavious Ellerson, Amanda Hawkins, Morgan Williams, David Goldberg, Monica Abend, Julian Macrone, Ted Johnson, Jeff Bronet

*MARP/BID Staff:* Meredith Phillips Almeida, Jennifer Stokes, Chad Purkey, Shaquana Boykin

1. John Dew, Vice Chair of the Board, brought the meeting to order at 6:25pm.
2. Approval of the minutes of the December 4, 2017 meeting: The minutes were distributed and reviewed. A motion to accept the minutes was made by Elissa Olin and seconded by Amanda Neville. The motion was carried unanimously.
3. Nominations: John Dew presented the candidates nominated for board positions:  
For Class A positions, the following were presented for reelection:
  - Lawrence Esposito, 499 Myrtle
  - Gurvan Duncan, 385 Myrtle
  - Frances Bronet, representing Pratt Institute, 513 MyrtleDale Charles made a motion to approve the nomination, which was seconded by Mutale Kanyanta and unanimously approved.
4. Treasurer Michael Weiss presented the financial statements for FY 18 and the BID's adopted FY 19 budget for review (copies were provided to members in attendance). Specifically, he noted a recent award of a \$45,000 grant from the NYC Council NYC Clean-up Initiative, awarded to the BID by Council Member Laurie A. Cumbo for FY 19.
5. John Dew noted the end of the meeting agenda and adjourned.

The meeting was followed by a year-in-review presentation, led by Meredith Phillips Almeida.

Meredith Phillips Almeida,  
Executive Director

**MARP Board of Directors**

**Officers**

Dr. Thomas F. Schutte, Chair  
P. Ann Daniels, Vice Chair  
Michael Banach, Treasurer  
Dr. Georgianna Glose, Secretary

**Directors**

Rashida Abuwala  
John Dew  
Raffaele DiMaggio

Leah Flax  
Bernell Grier  
Gary Hatten  
Emily Ahn Levy  
Michael Massiah  
Jed Marcus  
Dr. K. Aletha Maybank  
Brian Robinson  
Sudha Seetharaman  
Alejandro Varela  
Lawrence Whiteside

**BID Board of Directors**

**Officers**

Kevin Shirley, Chair  
John Dew, Vice Chair  
Michael Weiss, Treasurer  
Larry Esposito, Secretary

**Directors**

Doug Bowen  
Frances Bronet  
Tamara Browne  
Dale Charles  
Gurvan Duncan  
Tony Guzman  
Larry Hoy  
Samantha Johnson  
Mutale Kanyanta  
Amanda Neville  
Elissa Olin  
Gerry Rooney  
Carol Thomas  
NYC SBS Commissioner  
Gregg Bishop  
NYC Comptroller  
Scott Stringer  
Brooklyn Borough President  
Eric Adams  
NYC Council Member  
Laurie Cumbo  
Carol-Ann Church, Brooklyn  
Community Board 2