2022 Myrtle Avenue BID Annual Meeting
Meeting Minutes
Wednesday, October 12, 6pm
The Emerson Bar, 561 Myrtle Ave

In Attendance:
<u>BID Members:</u> Carol Thomas, Vanessa Turner, Frances Bronet, Michaella Blissett Williams, Eduardo Carmelo Danobeytia (NYC SBS), Elissa Olin, Michael Weiss, Kevin Guyer, Stanley Green, Amanda Neville, Sam Baron, Gerry Rooney, Pamela Dendtler
<u>Non-Members:</u> Ethan Mulligan, Nicole Haas, Derick Cross, Amanda Ocasio, Gina Jankowski, Keisha Morse
<u>Staff:</u> Kristin Brown, Chad Purkey

Meeting Minutes

1. 6:08pm – Meeting called to order by Chad Purkey.
2. Draft minutes from the 2021 Annual Meeting were presented. With no corrections or additions requested, a motion to approve was made by Elissa Olin, with a second by Theo Peck. All voted in favor.
3. The election slate for 2022 was presented with no requested changes. Bernell Grier made a motion to approve, with a second from Amanda Neville. All voted in favor.
   Chad made a note about the two non-voting members who are joining the board, former MARP board members Ann Daniels and Emily Ahn Levy.
4. A motion to adjourn the meeting was made by Carol Thomas, with a second from Theo Peck. All voted in favor. Meeting adjourned at 6:16pm.
5. Chad offered closing comments for attendees to view the printed annual report and audited financial statements for more details, and thanked the partners, funders, staff and board members for their support and work over the past year.

Amanda Zenteno
BID Executive Director

BID Board of Directors
Officers
Frances Bronet, Co-Chair
John Dew, Co-Chair
Amanda Neville, Vice Chair
Michael Weiss, Treasurer
Carol Thomas, Secretary

Directors
Michaella Blissett Williams
Gurvan Duncan
Larry Hoy
Diane Huey
Samantha Johnson
Yvonne Johnson
Bernell Grier
Mutale Kanyanta
Elissa Olin
Gerry Rooney
Valarie Taveras
Mayor Eric Adams
NYC Comptroller Brad Lander
Brooklyn Borough President Antonio Reynoso
NYC Council Member Crystal Hudson

Non-Voting Directors
Taya Mueller, Brooklyn Community Board 2
P. Ann Daniels
Emily Ahn Levy