



**Myrtle Avenue Brooklyn Partnership  
Annual Meeting 2024 Minutes  
10/22/2024 in person at the Emerson (561 Myrtle Avenue)**

**Accompanying meeting documents:** Annual Report 2024, FY25 Financials, Annual Meeting 2023 minutes, Annual Meeting Agenda, Annual Meeting 2024 Board Slate

*The meeting was called to order at 6:45 pm by Amanda Zenteno.*

**Welcome:** Board President Francis Bronet welcomed everyone to the meeting.

**Review & Approve Annual Meeting 2023 Meeting Minutes**

Francis Bronet made a motion to approve the minutes from the 2023 Annual Meeting.

Mike Weiss made a motion, Elissa Olin seconded. All voters were in favor with an abstention from the Comptroller's Office.

**BOARD ELECTIONS**

- Executive Director Amanda Zenteno explained the voting process for the board elections, instructing attendees to hold up their voting cards. Voting cards were collected for Class (A, B, C) representing various community members.
- Frances Bronet, Co-chair, asked for a motion to approve the slate of Board candidates.
  - The slate included for Class A (owners of real property)--Sam Alison-Mayne, Frances Bronet, Joy Crichlow, Omar Lahoumah, Alex Mendez, Jamal Robinson; for Class B (tenants of a commercial lease), Theodore Peck; and for Class C (tenants of a residential lease), John Dew.
  - Gerry Rooney made the motion; Mike Weiss seconded
  - Motion passed

**FINANCIAL REPORT**

- Michael Weiss, Treasurer, provided a financial report, highlighting the stability and growth of the organization despite no assessment rate increase for eight years.
- Revenue was projected for \$1206,200 and closed at \$1,330,594. Less than half of the revenue came from BID assessment, with the remaining funds coming in through grants and contributions. Mr. Weiss mentioned the surplus of \$95,000. He noted the surplus is used for cash flow to offset grant payments and a safety net should larger unforeseen projects be required.
- The BID received a favorable FY23 Audit, which is available to view on the website.
  - The finance report concluded with a review of the approved FY25 Budget with anticipated revenue of \$1,259,500 and Expenses of \$1,228,996. Mr. Weiss mentioned the largest expenses of services include sanitation \$294,230, Marketing & Events \$213,015, and beautification \$140,249

**CLOSE OF BID BUSINESS AND ADJOURNMENT**

- Francis Bronet asked for a motion to close the formal meeting, congratulating the newly elected board members.
- John Dew made a motion, Mike Weiss seconded. Motion passed.
- Following the closure of the formal meeting. Amanda Zenteno and MABP staff provided an update on programming and new initiatives. Guest Speaker Attorney General Letitia James celebrated Myrtle Avenue, encouraged shopping local, and expressed the importance of early voting.