

BCA GBody Minutes
December 8, 2022 7:30 pm
Baldwin High School

The meeting opened at 7:40 by President Darien Ward.

Officer Reports

- Recording Sec:
 - Adoption of Prior Meeting Minutes: Tabled until January to give members a chance to read and vote for their approval.

- Corresponding Sec:
 - What is new on Social Media? Mark reported that there has been lots of discussion on the DRI. Disinformation is in high gear. Councilman Carini is supportive of the Breslin project and is getting a lot of flack. Going forward we should put out more information. Discussion took place.

- Treasurer Report:
 - Budget Updates: Steve reported there is a total of \$16893.82 in checking and \$3266.28 in PayPal for a total of \$20160.10. A transfer of \$3,000 from the PayPal account to checking was done today.
 - Steve made a **motion** for Kim and Colette to be signatories on the bank account at Capital One. Sam seconded. All in favor. Motion carries.

- President/Vice President Report:
 - Darien addressed the members about his tenure as President. He is very happy to be leaving the BCA in a well-positioned economic situation that can develop into more. He reported being very happy with the team that has been built on senior players and their knowledge/experience, the activism to bring Baldwin forward through Covid and working with great friends and neighbors.
 - Complete Streets

Standing and Adhoc Committee Reports

- Economic Development:
 - Updates: Willy reported that we will be doing the cash mob activities again and has identified the bowling alley as a possibility. He has been in contact with the owner, Brenda. We will strategize a date. He reported he is still working on bike lanes and will bring back the group he has been meeting with. We will do a grass roots “Lets Move Long Island” to promote alternate modes of transportation. Planning on some other types of family activities as well.

- Government Liaison:
 - Vision Long Island: Erik Alexander was introduced to everyone.
 - Breslin Realty: Karen reported that the Breslin project is finally happening and there are 215 units approved. Harrison Avenue has spoken up. Steve has been

helpful as a resident of Harrison. The lawyers that represent Breslin also represent the Baldwin Commons which is on the Town's calendar January 10th.

- Redistricting: Karen went to the County Legislature meeting on Redistricting. There are 2 very different maps. Karen also went to the Town of Hempstead and they are having 2 meetings but you can only speak at one. She reported speaking with Councilman Carini at the Vision Summit and told him it all should be on the website. Meta spoke about the map and its difficulty. Meta reported the next Town meeting is on the 13th at 10:30. She stated the County map will go to Court. David Viana asked if it's possible for the BCA to ask that Baldwin be in one councilmatic district. Karen stated she will look into it. Discussion took place.
- Steve made a **motion** that the BCA take a position requesting 1 District for Town representation. All in favor. No nays. Motion carried unanimously.
 - ✓ Baldwin Jaz LLC c/o Breslin Realty Development Corp
- Beautification:
 - Updates: Elissa reported on the success of the Art Show at the Garden and the tree lighting with the Chamber. Elissa has more plans for the spring with additional arts & craft shows and is trying to get food trucks for Fridays.
- Fundraising: (Position is open)
- Membership/Website:
 - Updates: Rob reported on 84 paid members. He would like to get the membership committee to meet.
- Quality of Life:
 - Updates:

Adhoc

- Bylaws Committee
 - Updates: Darien reported that Rob will be post the Bylaws on the website and will be voted on during the January meeting along with the minutes.

New Business

- BCA Elections: Up for nomination is as follows:
 - Kimberly Malone – President
 - Marguerite Keller – Vice President
 - Mark Prevatt – Corresponding Secretary
 - Erica Hill – Recording Secretary
 - Colette Carrion – Treasurer
- All nominees addressed the members and a vote was conducted.
- Kim asked all the members to give a round of applause for Darien and all his dedication and hard work as President of the BCA.

Meeting adjourned at 9:00 by a motion from Claudia and seconded by Sam.