

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes – Approved
July 10, 2024
Location: Office of Daniel Gale, 350 Main Street, PW**

In attendance: Nadine Delmonte, Bonnie Doran, Manny Galanis, Cindie Leigh, Annette Oestreich, Paul Oleksiw, Donna Rice, Michael Tretola, Michael Tucker, Holly Byrne, Executive Director.

Excused: Halime Berkay, Mariann Dalimonte

- 1) Donna Rice called the meeting to order at 7:03 p.m.
- 2) Presidents Report presented by Donna Rice
 - a) Donna Rice provided updates on discussion regarding street clock and planting bed upgrades with Residents Forward and Supervisor DeSena's office.
- 3) No members of the public were present.
- 4) Annette Oestreich made a motion to accept June 5, 2024, minutes as presented. Manny Galanis seconded the motion. Michael Tucker abstained. All others voted in favor.
- 5) Annette Oestreich presented the amended Treasurer's Report for June 30, 2024.
 - a) Bonnie Doran made a motion to accept the Treasurer's Report. Cindie Leigh seconded the motion. All in favor.
 - b) Annette Oestreich reported that the preliminary budget discussion have begun. A tentative budget must be approved by the BID Board at the August meeting to meet the submission deadline to the Town of North Hempstead for FY2025.
- 6) Holly Byrne presented the application for a sign grant from Pep and Rally, located at 273 Main Street.

Michael Tucker made a motion to deny the application because the type of sign does not meet the guidelines of the grant program that the sign/awning be a permanent structure. Manny Galanis seconded the motion. All in favor.

- 7) Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a) Report on upcoming programs and initiatives, including Fall Event Dates below.
 - i) Restaurant Week, Sunday, October 20 through Sunday, October 27
 - ii) Halloween Hunt, Saturday, October 26
 - iii) Port Holiday Magic, Saturdays, November 30, December 7 and December 15.
 - iv) Annual Meeting, Wednesday, October 30
 - b) Discussion was held regarding installation and care of the Sailboat banners. Based on

the projected cost versus impact, the board agreed to forgo the project this year.

- 8) Nadine Delmonte made a motion to adjourn the meeting. Michael Tucker seconded the motion. All in favor. The meeting was adjourned at 8:20pm.