

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
February 5, 2025
Location: 329 Main Street, PW**

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

Excused: Halime Berkay and Cindie Leigh

1. Donna Rice, President, called the meeting to order at 7:00p.m.
2. Donna Rice provided an overview of the history of the Waterfront Business District and elements of the zoning. Councilwoman Dalimonte provided updates on the proposed amendments to the zoning. Members of the Board held a discussion.
3. Bill Haagenson joined the meeting representing the Village of Baxter Estates.
4. Michael Tucker proposed a workshop to be presented by the SBA and hosted by the BID for business and property owners.
5. Bonnie Doran made a motion to accept January 8, 2025, minutes as presented. Michael Tucker seconded the motion. Mariann Dalimonte, Nadine Delmonte, Manny Galanis, Cindie Leigh abstained. All others voted in favor.
6. Annette Oestreich presented the Treasurer's Report for January 31, 2025, and the updated Proposed Modified 2024 Budget.
 - a. Bonnie Doran made a motion to accept the Treasurer's Report as presented. Michael Tucker seconded the motion. All in favor.
 - b. Michael Tucker made a motion to accept the revised Modified Budget in order to meet the requirements of the audit review of FY2024. Bonnie Doran seconded the motion. All in favor.
7. Holly Byrne presented applications for grants from 2 different businesses
 - a. Nadine Delmonte made a motion to approve and issue payment to TNC Chocolate Lab, located at 195 Manorhaven Blvd for a sign grant. Mariann Dalimonte seconded the motion. All in favor.
 - b. Annette Oestreich made a motion to approve and issue payment to Dazzling Smiles Dentistry Port Washington for a new tenant bonus and sign grants. Mariann Dalimonte seconded the motion. All in favor.
8. Holly Byrne provided updates on upcoming events and beautification initiatives.

- a. The installation date for the clock is now March 20. Holly Byrne held a meeting with the Councilwoman's office, Parks Department Commissioner, and Verdin Clock to discuss logistics of delivery and installation. The Town Board voted to approve an amendment to the agreement with the BID to install the clock. See Town Meeting Minutes from 2/4/25 Resolution

A Motion was made by Jennifer DeSena , Resolution 100-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Adhami, Dalimonte, DeSena, Liu, Scott, Troiano, Walsh.

46. A RESOLUTION AMENDMING RESOLUTION NO. 524-2024, ADOPTED NOVEMBER 12, 2024, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT TO REPLACE THE CLOCKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION AND AT BLUMENFELD FAMILY PARK.

Adopted

- b. Residents Forward has invited the BID to be part of the planning committee for an Art Walk event planned for November 1, 2025. The BID's role will be to incorporate local businesses into the event to promote local shopping.
 - c. Holly Byrne announced that the BID has been awarded a Google Ads Grant providing up to \$10,000/month in free advertising on Google.
 - d. Holly Byrne thanked Councilwoman Dalimonte for establishing Parking Lot #6 with merchant parking spaces.
 - e. Holly Byrne provided an update on the HVAC system at 329 Main Street.
9. Manny Galanis made a motion to adjourn the meeting. Nadine Delmonte seconded the motion. All in favor. The meeting was adjourned at 8:34pm.