

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

In attendance: Halime Berkay, Mariann Dalimonte, Bonnie Doran, Manny Galanis, Cindie Leigh, Annette Oestreich, Paul Oleksiw, Michael Tretola, and Holly Byrne, Executive Director.

Excused: Nadine Delmonte, Donna Rice, Michael Tucker

1. Annette Oestreich, Treasurer, called the meeting to order at 7:02 p.m.
2. Bill Haagenson joined the meeting representing the Village of Baxter Estates.
3. Mariann Dalimonte made a motion to accept February 5, 2025, minutes as presented. Micheel Tretola seconded the motion. Halime Berkay and Cindie Leigh abstained. All others voted in favor.
4. Annette Oestreich presented the Treasurer's Report for February 28, 2025.
  - a. Manny Galanis made a motion to accept the Treasurer's Report as presented. Halime Berkay seconded the motion. All in favor.
5. Updates on Business and Development
  - a. Mariann Dalimonte provided a recap of the amended zoning for the Waterfront Business District approved at Town of North Hempstead meeting on February 11.
  - b. Holly Byrne reported that a public meeting presenting the proposed development of 67-77 Main Street is scheduled for March 10 at 6:30 pm at the PWPL.
  - c. Holly Byrne provided updates on Economic Development grants available for larger development projects, specifically a meeting at The Beacon.
6. Holly Byrne provided updates on upcoming events and beautification initiatives.
  - a. Holly Byrne provided a summary of estimated costs to replace the HVAC system at 329 Main Street. Discussion resulted in a request for more information from PWWPCD as the property owner. The BID and the Chamber of Commerce will request a meeting with the District.
7. Bonnie Doran made a motion to adjourn the meeting. Cindie Leigh seconded the motion. All in favor. The meeting was adjourned at 8:04 pm.