

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
May 7, 2025
Location: 329 Main Street, PW**

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

Excused: Manny Galanis, Michael Tucker,

1. Donna Rice called the meeting to order at 7:06 p.m.
2. Bill Haagenson joined the meeting representing the Village of Baxter Estates. No public comments.
3. Cindie Leigh made a motion to accept April 9, 2025, minutes as presented. Bonnie Doran seconded the motion. Manny Galanis abstained/not in attendance. All others voted in favor.
4. Annette Oestreich presented the Treasurer's Report for April 30, 2025.
 - a. Nadine Delmonte made a motion to accept the Treasurer's Report as presented. Paul Oleksiw seconded the motion. All in favor.
5. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. The clock is scheduled for installation on June 3. BID Board members are invited to the unveiling event scheduled for 5 pm on June 12 at Port Promenade.
 - b. Port Promenade events are scheduled for June 12 on Middle Main Street and July 17 on Upper Main Street.
 - c. Holly Byrne reported on other events and collaborations with other community groups as well as business promotional initiatives currently active.
6. Bonnie Doran made a motion to adjourn the meeting. Cindie Leigh seconded the motion. All in favor. The meeting was adjourned at 7:48 pm.