

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
June 4, 2025
Location: 329 Main Street, PW**

In attendance: Halime Berkay, Nadine Delmonte, Bonnie Doran, Manny Galanis, Bill Haagenson, Cindie Leigh, Paul Oleksiw, Donna Rice, Michael Tretola, Michael Tucker, and Holly Byrne, Executive Director.

Excused: Mariann Dalimonte, Annette Oestreich.

1. Donna Rice called the meeting to order at 7p.m. Donna Rice reported that Manny Galanis has submitted his resignation from his seat as a Class B Director representing a tenant member effective immediately. Donna expressed her gratitude for Manny's contribution to the organization.

Donna reported on a visit that she, Michael Tretola, and Holly Byrne had with NYS Assemblyman Daniel Norber to introduce the programs and initiatives conducted by the BID and to establish future communications with his office and with the BID.

2. Bill Haagenson attended the meeting representing the Village of Baxter Estates. No public comments.
3. Donna Rice opened the floor for nominations for Class B Director to be appointed by the remaining Board of Directors as per Section 4 of the by-laws. Nominated Bill Haagenson who will act as the proxy for Freddie Sidiku, owner of Toscanini, located at 179 Main Street, PW. All in favor. Bill Haagenson will hold the position until the end of the term until the annual meeting in October 2026.
4. Paul Oleksiw made a motion to accept May 7, 2025, minutes as presented. Halime Berkay seconded the motion. Manny Galanis and Michael Tucker abstained. All others voted in favor.
5. Holly Byrne presented the Treasurer's Report for May 31, 2025.
 - a. Michael Tucker made a motion to accept the Treasurer's Report as presented. Nadine Delmonte seconded the motion. All in favor.
6. Holly Byrne presented the completed application from Milaya Couture, located at 11 Shore Road. The applicant is requesting funds from the New Tenant Bonus Grant and from the Sign Grant.
 - a. Nadine Delmonte made a motion to accept Milaya's grant applications and to issue payment. Bill Haagenson seconded the motion. All in favor.

7. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. The clock installation and dedication event has been postponed. The new dates are TBD.
 - 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.

8. Nadine Delmonte made a motion to adjourn the meeting. Cindi Leigh seconded the motion. All in favor. The meeting was adjourned at 735 pm.