

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
February 4, 2026
Location: 329 Main Street**

In attendance: Mariann Dalimonte, Nadine Delmonte, Bill Haagenson, Paul Oleksiw, Donna Rice, Michael Tucker, and Holly Byrne, Executive Director.

Excused: Halime Berkay, Bonnie Doran, Cindie Leigh, Annette Oestreich, Michael Tretola

1. Donna Rice called the meeting to order at 7:06p.m.
2. No public comments.
3. Mariann Dalimonte made a motion to accept December 5, 2025, minutes as presented. Michael Tucker seconded the motion. All the others voted in favor.
 - a. NOTE: The January monthly meeting did not have a quorum.
4. Holly Byrne presented the financial reports for Annette Oestreich.
 - a. Nadine Delmonte made a motion to accept the December 31, 2025, Treasurer's Report as presented. Bill Haagenson seconded the motion. All voted in favor.
 - b. Michael Tucker made a motion to accept the Modified 2025 budget as presented. Bill Haagenson seconded the motion. All voted in favor.
 - c. Michael Tucker made a motion to accept the January 31, 2026, Treasurer's Report as presented. Paul Oleksiw seconded the motion. All voted in favor
5. Holly Byrne presented the following grant applications:
 - a. Mariann Dalimonte made a motion to approve New Tenant Bonus Grant from Studio D, 121 Manorhaven Blvd and issue payment to the owner. Nadine Delmonte seconded the motion. All in favor.
 - b. Nadine Delmonte made a motion to approve Sign Grant from Novi Kids, 309 Main Street and issue payment to the owner. Mariann Dalimonte seconded the motion. All in favor.
6. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. Holly Byrne presented a proposed schedule for 2026 major events sponsored or co-sponsored by the GPWBID as follows:

- i. Port Promenade – June 18 on Middle Main Street and July 16 for Upper Main Street.
 - ii. Restaurant Week Sunday, October 18 – Sunday, October 25
 - iii. Halloween Hunt, Saturday, October 24
 - iv. Port Holiday Magic, Saturday, November 28 and Saturday, December 5.
 - b. Holly Byrne reported on the 2 Schreiber High School Students who are completing their Senior Experience with the BID.
 - c. Holly Byrne presented a proposal from DDE Communications for marketing and promotions for Try Port First app and social media pages.
 - d. Discussion on additional coverage for special event insurance.
 - e. Discussion on the role of the GPWBID regarding the Propel NY project planned for late 2026.
7. Michael Tucker made a motion to adjourn the meeting. Nadine Delmonte seconded the motion. All voted in favor. The meeting was adjourned at 8:20 p.m.