

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
April 8, 2026
Location: 329 Main Street**

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

Excused: Halime Berkay, Michael Tucker

1. Donna Rice called the meeting to order at 7:08 p.m.
2. No public comments.
3. Review of the February 4, 2026 meeting minutes previously tabled due to lack of a quorum.
4. Bill Haagenson made a motion to accept the minutes. Paul Oleksiw second the motion. All in Favor. *Halime Berkay, Bonnie Doran, Cindie Leigh, Annette Oestreich, Michael Tretola abstained.*
5. Review of March 4, 2026 meeting minutes. Annette Oestreich made a motion to approve the minutes. Bonnie Duran seconded the motion. All in Favor. Mariann Dalimonte, Nadine Delmonte, Cindie Leigh, Donna Rice, Michael Tucker abstained.
6. Annette Oestreich presented the financial reports for month ending March 31, 2026.
 - a. Nadine Delmonte made a motion to accept the March 31, 2026, Treasurer's Report as presented. Bonnie Duran seconded the motion. All voted in favor.
7. Discussion regarding transferring money from Valley to another Bank was discussed pending best interest rate based on FDIC insured provisions.
8. Holly Byrne reported that no new grant applications have been submitted for review.
9. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. Holly Byrne provided updates on upcoming events sponsored and/or supported by the BID.
 - b. Holly Byrne reported on the 2 Schreiber High School Students who are completing their Senior Experience with the BID.
 - c. Holly Byrne reported on the agreement with DDE Communications as the marketing consultant for Try Port First. The associated fees are shared with the Chamber of Commerce.
 - d. Holly Byrne provided updates on the Keep Port Clean campaign and collaboration with the PW Garbage District.
10. Mariann Dalimonte made a motion to adjourn the meeting. Bonnie Duran seconded the motion. All voted in favor. The meeting was adjourned at 7:53 p.m.