

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes – Approved
June 6, 2026
Location: 329 Main Street**

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

Excused: Cindie Leigh, Nadine Delmonte.

1. Donna Rice called the meeting to order at 7:00 p.m.
2. Michael Tretola introduced BID tenant members, Paul Schimel and Barry Annt of Salem Drugs, 475 Port Washington Blvd. They spoke of the challenges they face as owners of a drug store. Board members offered several suggestions for improvement in business expansion and increased revenues.
3. Sheilly Hernadez, an intern completing her senior experience with the Port Washington BID, gave a presentation on her internship and survey analysis for Port Promenade.
4. Michael Tucker made a motion to accept the minutes from the meeting held on May 6, 2026. Bonnie Doran seconded the motion. All voted in favor. Mariann Dalimonte, Annette Oestreich abstained.
5. Annette Oestreich presented the financial reports for month ending May 31, 2026.
 - a. Mariann Dalimonte made a motion to accept the Treasurer's Report as presented. Donna Rice seconded the motion. All voted in favor.
6. Holly Byrne presented grant applications from Active Life Port Washington who has submitted complete applications for the new tenant bonus grant for \$2,000 and for the sign grant for \$1,000.
 - a. Michael Tucker made a motion to approve both grants and issue payment of the full amount to Active Life Port Washington once the business is open and operational. Bill Haagenson seconded the motion. All voted in favor.
7. 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 and asked for volunteers for Port Promenade dates.
 - b. Holly Byrne presented the results from the survey of business owners regarding usage of the Try Port First app and provided updates on the changes being implemented by the committee and contractor, DDE Communications.

- c. Holly Byrne provided updates on the Keep Port Clean campaign and laborers provided by People Ready. A discussion was held to prioritize topics for Litter Solutions Meeting hosted by Councilwoman Dalimonte scheduled for June 16.
 - d. Holly Byrne presented estimates for painting the inside and outside of the building at 329 Main Street. The costs will be shared with the Chamber of Commerce as per the sublease agreement.
- 8. Other Business: Michael Tretola reported that Paul Oleksiw was inducted into the NYS Veterans Hall of Fame. Paul was honored at a ceremony in Albany for his service.
- 9. Due to holiday conflicts the July meeting will be held on the 2nd Wednesday of the month on July 8.
- 10. Michael Tucker made a motion to adjourn the meeting. Annette Oestreich seconded the motion. All voted in favor. The meeting was adjourned at 8:31 p.m.