

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes – Approved
July 8, 2026
Location: 350 Main Street**

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

Excused: Donna Rice, Halime Berkay

1. Holly Byrne, Executive Director, called the meeting to order at 7:05p.m.
2. There were no public guests in attendance.
3. Michael Tucker made a motion to accept the minutes from the meeting held on June 3, 2026. Paul Oleksiw seconded the motion. All in Favor. Cindie Leigh and Nadine Delmonte abstained.
4. Annette Oestreich presented the financial reports for month ending June 30, 2026.
 - a. Nadine Delmonte made a motion to accept the Treasurer's Report as presented. Bonnie Duran seconded the motion. All voted in favor.
5. No new Grants were submitted for review.
6. Holly Byrne provided information on the deadline for the annual Thrive Grant from PSEG LI for BIDs and Chambers.
7. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. Holly Byrne confirmed volunteers for Port Promenade on Thursday, July 16.
 - b. The BID is also supporting the Art Walk on September 19 hosted by Residents Forward.
 - c. Holly Byrne provided updates on edits to the Try Port First app.
 - d. Holly Byrne provided updates on staffing for Keep Port Clean as well as an update from the most recent Litter Solutions meeting hosted by Councilwoman Dalimonte and attended by PW Garbage District Commissioners and Holly Byrne representing the BID. Discussion regarding dumpsters and the need for public parking at municipal parking lots be used for placement as well as private property. This was determined by Halime Berkay and Nadine Delmonte when they performed a walk through with a team member from Meadow carting to determine where carting trucks could service dumpsters.

8. 7 Board Members voted in favor to submit a letter to the BZA in support of commerce on Main St. regarding the potential development at 404-415 Main St. Mariann Dalimonte excused herself before the discussion.
9. A motion was made to spend up to \$250.00 toward the Ard Walk. All in Favor.
10. Nadine Delmonte made a motion to adjourn the meeting. Cindi Leigh seconded the motion. All voted in favor. The meeting was adjourned at 8:20 p.m.