# Greater Port Washington
# Business Improvement District Association, Inc.
## Board of Directors Meeting
## Meeting Minutes - Approved
## August 5, 2026
## Location: 350 Main Street, Danile Gale Conference Room

In attendance: Nadine Delmonte, Cindie Leigh, Annette Oestreich, Donna Rice, Michael Tretola, Michael Tucker, and Holly Byrne, Executive Director.

Excused: Halime Berkay, Mariann Dalimonte, Bonnie Doran, Bill Haagenson, Paul Oleksiw

1. Donna Rice, President, called the meeting to order at 7:05 p.m.

2. There were no public guests in attendance.

3. Annette Oestreich made a motion to accept the minutes from the meeting held on July 8, 2026. Michael Tretola seconded the motion. All in Favor. Donna Rice abstained.

4. Holly Byrne provided updates on upcoming events and beautification initiatives.
    a. Update on Beautification Projects & Upcoming Events
        i. **ACTION ITEM:** Vote to remove clock replacement project at LIRR from the board was made. Annette Oestreich made a motion to permanently relinquish funds to replace or fix the clock. Nadine Delmonte second the motion. All in Favor.
    b. Update on Try Port First and additional marketing possibilities.
    c. Updates on Keep Port Clean initiative and Litter Solutions, including information campaign to tenants and residents.
    d. Update on Annual Meeting & Elections
        i. Open seats: Cindie Leigh, Annette Oestreich, Donna Rice, Bill Haagenson
        ii. Nomination Period 9/1 – 9/25
        iii. Packets mailed 10/2.
        iv. Mail in ballots due date is 10/16
        v. Annual Meeting & in person voting 10/28

5. Annette Oestreich presented the Treasurer's Report for month ending July 31, 2026.
    a. Nadine Delmonte made a motion to accept the Treasurer's Report as presented. Cindie Leigh seconded the motion. All voted in favor.

6. Annette Oestreich, Treasurer, presented the tentative 2027 Annual Budget.
    a. Donna Rice convened the meeting to executive session pursuant to the NY Public Officers Law Article 7, Section 105 for the purpose of discussing personnel matters. at 8:15 p.m. The meeting returned to open session at 8:25 pm.
    b. Nadine Delmonte made a motion to accept the Proposed 2027 Annual Budget as presented and to authorize Holly Byrne to submit to the Town of North Hempstead. A public hearing to review and approve the proposed 2027 budget will be set for

Wednesday, September 2 at 7:00 pm to be held at Daniel Gale Conference Room, 250 Main Street. Cindie Leigh second the motion. All in Favor

c. No new Grants were submitted for review.

d. Michael Tucker made a motion to adjourn the meeting. Michael Tretola seconded the motion. All voted in favor. The meeting was adjourned at 8:49 p.m.