Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
October 7, 2026
Location: 329 Main Street, Port Washington

In attendance: Nadine Delmonte, Bill Haagenson, Cindie Leigh, Annette Oestreich, Paul Oleksiw Donna Rice, and Holly Byrne, Executive Director.

Excused: Mariann Dalimonte, Bonnie Doran, Michael Tucker, Halime Berkay, Michael Tretola,

1. Donna Rice, President, called the meeting to order at 7:04p.m.

2. There were no members of the public present.

3. Annette Oestreich made a motion to accept the amended minutes from the meeting held on September 9, 2026. Cindie Leigh seconded the motion. All in Favor.

4. Annette Oestreich presented the Treasurer's Report for month ending September 30, 2026.
    a. Bill Haagenson made a motion to accept the Treasurer's Report as presented. Paul Oleksiw seconded the motion. All in favor.

5. Holly Byrne presented 2 grant applications.

    a. Nadine Delmonte made a motion to approve New Tenant and Sign applications and award grant funding to the Common Grocer, 927 Port Washington Blvd and award funding once they are open for business. Cindie Leigh seconded the motion. All in favor.

    b. Bill Haagenson made a motion to approve New Tenant, Sign and Facade applications and award grant funding to Riva Blu, 283 Main Street, and award funding. Annette Oestreich seconded the motion. All in favor.

6. Holly Byrne provided updates on upcoming events and beautification initiatives.
    a. Update on Beautification Projects.
    b. Upcoming Events Calendar and volunteers needed
        i. Restaurant Week, October 18 – 25.
        ii. Halloween Scavenger Hunt. Saturday, October 31. 10am – 3pm.
        iii. Port Holiday Magic. Saturday, November 28 & December 5.
    c. Update on Try Port First and additional marketing possibilities.
    d. Update on Annual Meeting & Elections
        i. Nominees: Class A/Commercial Property owner: Cindie Leigh, Annette Oestreich, Donna Rice, Class B/commercial Tenant: Bill Haagenson
        ii. Packets to be mailed 10/13.
        iii. Mail in ballots due date is 10/23.
        iv. Annual Meeting & in person voting 10/28.

7. Paul Oleksiw made a motion to adjourn the meeting. Annette Oestreich seconded the motion. All voted in favor. The meeting was adjourned at 7:59p.m.