Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes – Proposed (rev2)
September 9, 2026
Location: 75 Harbor Road, Precision Works Inc Conference Room

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

Excused: Bonnie Doran, Michael Tucker

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

2. 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.

3. Annette Oestreich made a motion to accept the minutes from the meeting held on August 5, 2026. Michael Tretola seconded the motion. All in Favor. Halime Berkay, Mariann Dalimonte, Bonnie Doran, Bill Haagenson, Paul Oleksiw abstained.

4. No new Grants were submitted for review.

5. Holly Byrne provided updates on upcoming events and beautification initiatives.
    a. Update on Beautification Projects.
    b. Upcoming Events Calendar
        i. Art Walk, September 19. Photo at 10:30 at LIRR.
        ii. Pride in Port, September 26. Parade begins at 11:30.
        iii. Restaurant Week, October 18 – 25.
        iv. Halloween Scavenger Hunt. Saturday, October 31. 10am – 3pm.
        v. 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. 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

6. 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 7:54 p.m. The meeting returned to open session at 9:08pm.

7. A motion was made by Nadine Delmonte and seconded by Bill Haagenson to approve the proposed budget, dated 9.8.26 revision #4, as presented and authorize Holly Byrne to submit to Town of North Hempstead Office of Comptroller. 7 yeas. 1 Nay & 1 Abstain (Mariann Dalimonte)

8. Cindie Leigh made a motion to adjourn the meeting. Nadine Delmonte seconded the motion. All voted in favor. The meeting was adjourned at 9:11p.m.