

**HIGHLANDS BUSINESS PARTNERSHIP, INC.**  
**District Management Corporation, Highlands Business Improvement District (BID)**  
**Post Office Box 375, Highlands, NJ 07732**  
**Phone 732.291.4713 ~ Fax 732.872.1031**

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**Regular Meeting of the Board of Directors**  
**Tuesday, June 11, 2019**  
**Bahrs Landing Restaurant, 2 Bay Ave., Highlands NJ 07732**  
**Executive Session (closed to the public) 7:00 PM – arrive 6:45**  
**Regular Meeting Agenda (open to the public) 7:30 PM PROMPT**

**Public Session:** Call to Order: \_\_\_\_\_ Attendance Roll Call:

- I. **Approval of Minutes** - (emailed to BOD for review)  
**February 25, 2019**  
**March 18, 2019 Meeting Minutes**
  
- II. **Treasurer's Report** –  
Valley National Bank Checking Account
  
- III. **COMMITTEE REPORTS:**  
**Executive Committee**
  - 2018 Audit – Completed
  - HBP Budget, Sunset, Future
  
- IV. **Marketing & Communications**
  - NJ Travel & Tourism Grant – LOI Submitted – Application due 6/13/19
  - New Business Welcome – Scooter Dudes, Trama @ One Willow, Bridge Marine, Boat Rentals
  
- V. **Events**
  - Brew By the Bay
  - Craft Show
  - Taste of Highlands
  - Farmers Market
  - Clamfest – 25<sup>th</sup> Anniversary
  
- VI. **Economic/Community Development**
  - \$1000 Grant – currently in place
  - MSNJ Transformation Grant & Program
  
- VII. **Visual Improvement**
  - Spring Plantings
  
- VIII. **Old Business**
  - Miller Hill Phase III
  
- IX. **New Business** – Cliff Moore, Borough ED Intro & Update