

HIGHLANDS BUSINESS PARTNERSHIP, INC.
District Management Corporation for the Highlands
Business Improvement District (BID)
Post Office Box 375
Highlands, NJ 07732
www.highlandsnj.com - email: HBP@highlandsnj.com
732.291-4713 f/ 732.872-1031

Highlands Business Partnership
Regular Meeting of the Board of Directors
August 18, 2005
Henry Hudson Regional High School Music Room
Executive Session (closed to the public) 7:00 p.m.
Regular Meeting Agenda (open to the public) 7:30 p.m.

NOTICED WITH ASBURY PARK PRESS & POSTED ON WEBSITE www.highlandsnj.com

Public Session: Call to Order: _____
Attendance Roll Call:

I Acceptance of minutes March, 2005

II Treasurer's Report – Bill Weber

Money market account – New Broker Assigned
Valley National Bank checking account

III Reports:

Executive Committee –

- New HBP Administrator – Loriann Bodnar-Nolan
- Welcome New Board Member – Dan Shields
- Resignations – Anne Parmelee
-

Marketing & Communications/Events Committee – Carla Cefalo-Braswell & Eddy Souza

- Sponsorship Update - Highway Welcome Sign Improvements
- Highlands Video
- Concert Series Update
- Clam Fest Recap
- Antique & Classic Car Show
- Bike NY Back to Highlands

Economic Development – Fred Rosiak/Scott Beim

(Business Recruitment, Retention, Redevelopment)

- Water Taxi Update
- Underground Utility Project – Jim Bollerman

Visual Improvement Committee – Nancy Thomas

(Design Maintenance Beautification Capital Improvements)

- Street Banner Program Update
- Way finding Signs continue to be added/changes per business owners requests
- Marine Place Revisit
- Memoria Project

IV Action Items: New Lighthouse Purchase
Reschedule November Meeting
HBP Administrator
Certified Audit – Submit to DCA

V Old Business:

VI New Business: The Ocean View Art Studio, The Clam Hut, The Sugar Shack, Bay Avenue Trattoria, Stefano's Trattoria, JAL Ent., Approval.

Adjourn: _____

Next Meeting: November 10, 2005 – Need to Reschedule