

**HIGHLANDS BUSINESS PARTNERSHIP
ANNUAL MEETING & ELECTION AGENDA**

Thursday, March 23, 2006
Henry Hudson Regional High School Music Room
One Grand Tour, Highlands
7:30 P.M.

**FINAL SLATE OF CANDIDATES
FOR VACANT SEATS ON HBP BOARD OF DIRECTORS**

Commercial Property Owners: (Two Vacant Seats)

John Koenig
Clam Hut Property & Marina on the Bay – Block 84 Lot 2.01
Jay Cosgrove
Bahrs Restaurant & Marina

Business Operators: (Two Vacant Seats)

Kathryn James – CPO 165 Bay Avenue
Dan Shields
Windansea Restaurant & the Sugar Shack

Resident:

Marcia Shaya – Portland Road (One Vacant Seat)
Rebecca Kane – Central Avenue

**ABSENTEE BALLOTS CAN BE REQUESTED FROM HBP OFFICE 732.291.4713
AND FILED BY FAX 732.872.1031 NO LATER THAN MARCH 22, 2006 4 P.M.**

7:00 P.M. Registered HBP Member Check-in at Henry Hudson High School Music Room

Annual Meeting calls to order:

Opening remarks: Carla Cefalo-Braswell - President

- I. Minutes January 29, 2006, Board Of Director's Meeting**
- II. Treasurer's Report**
- III. Committee Reports**
 - A. Executive Committee - Carla Cefalo-Braswell
 - B. Visual Improvement –Nancy Thomas
 - C. Economic Development – Fred Rosiak & John Koenig
 - D. Marketing & Special Events - Carla Cefalo-Braswell and Eddy Sousa
- IV Election**
- VII. Executive Session**