

**HIGHLANDS BUSINESS PARTNERSHIP, INC.
District Management Corporation for the Highlands
Business Improvement District (BID)**

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**Highlands Business Partnership
SPECIAL Meeting of the Board of Directors
February 23, 2009, 5:30 PM
Chilangos Restaurant
272 Bay Avenue**

NOTICED VIA TELEPHONE – Email - 24 HOUR NOTICE REQUIRED

Call to Order: _____

Attendance Roll Call:

1. **Budget adoption 2009** – Council tabled budget introduction at Feb 18, 2009 Council Meeting
2. **HBP Exec Committee Meeting held on Friday 20, 2009**
 - Present - Cefalo-Braswell, Weber, Bollerman, Filip, Rose, Lee
 - Action – Conference call with SID Attorney
 - Carol prepared the following documents on 2/21/09
 - i. Spreadsheet of outstanding payables
 - ii. Outstanding contractual obligations
 - iii. November Resolution approving calendar
 - iv. 2009 Event Calendar – part of resolution
3. **HBP – PR Campaign** – Board members passed the hat – all efforts donated.
4. **HBP – Next steps**
 - i. March 4, 2009 Council Meeting
 - ii. Line of Credit/Bank loan