

**HIGHLANDS BUSINESS PARTNERSHIP, INC.**  
**District Management Corporation for the Highlands BID**  
**Highlands, NJ 07732**  
[www.highlandsnj.com/hbp](http://www.highlandsnj.com/hbp)

**Regular Meeting of the Board of Directors**  
**June 19, 2000**  
**Henry Hudson Regional High School**  
**Executive Session (closed to the public) 7:00 p.m.**  
**Regular Meeting Agenda (open to the public) 7:30 p.m.**

**Treasurer's Report – Jack Davis**

Budgets not to exceed: Professional Services  
Clam Fest, ShoreGrafx

**Executive Committee**

Lynn Hunter  
Carla Braswell  
Todd Berkhout  
Jack Davis

**Nominations to replace:**

George Ruth CPO 2-year term Resigned 5/00

1. Ben Harten (Block 82 Lot 6.01)
2. Michael Kovic (Block 46 Lot 2)

Sean Mc Coy BO 1-year Term Resigned 1/00

1. Henry Moyer (Off The Hook)
2. Katherine Lustig (Christine Michele)

**Board Replacements 2000:**

David Stafford CPO 3-year Term  
Replaced Ray Cosgrove resigned 3/3/00

**Engineering Proposal:**

- 2001 Community Development Block Grant Application Bay Avenue Streetscape Improvement \$250,000
- Recommend Bay Pointe Engineering
- \$950 non-grant reimbursable professional services fees
- If awarded to be negotiated for final price and client pre-approval.
- Schoor/DePalma proposal Considered

**Marketing & Communications Cefalo-Braswell/Hunter**

- Newsletter
- Event Planning Summer/Fall (Destination Marketing/Sponsorship)
- Web Site HBP (see Business Advocate's Report)

**Economic Development Mumford/Duncan**

- Business Guide
- Board Process
- Visioning

**Visual Improvement (VIC) Armstrong**

- Parking recommendations
- Database
- Property Maintenance