

**Highlands Business Partnership  
Regular Meeting of the Board of Directors  
Monday, January 29, 2001**

**Henry Hudson Regional High School Library**

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 & MIDDLETOWN  
COURIER/POSTED AT BOROUGH HALL**

Call to Order: \_\_\_\_\_

Attendance Roll Call:

- I Acceptance of minutes September 18, 2000
- II Treasurer's Report – Bill Garcia
  - a. Status of assessment payments 2000
  - b. Budget 2001
- III Action Items:
  - A. Wiss & Co Annual Report Contract
  - B. Nominations Committee Report to Replace Board vacancies Annual Meeting.
  - C. Draft Annual Report
- V Reports:**
  - a. Executive Committee – Hunter
  - b. Marketing & Communications/  
Events Committee – Braswell/Hunter
  - c. Economic Development –Mumford/Duncan  
(Business Recruitment/Retention)
  - d. Visual Improvement Committee - Armstrong  
(Parking Design Maintenance Beautification Cap Imp)
  - e. Business Advocate - Shaw
- V Old Business
- VI New Business

Adjourn: \_\_\_\_\_

Next Regular Meeting: Annual Meeting March 12, 2001

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