

**HIGHLANDS BUSINESS PARTNERSHIP, INC.
Business Improvement District (BID)
BOARD OF DIRECTORS MEETING
Monday, November 26, 2001
Henry Hudson Regional High School Library**

Executive Session (closed to the public) 7:00 PM
Regular Meeting Agenda (open to the public) 7:30 PM

NOTICED WITH ASBURY PARK PRESS & MIDDLETOWN COURIER/POSTED AT BOROUGH HALL

Executive Session (closed to the public) 7:00 pm

Call to Order: _____

- I. Contract Renewals
- II. Litigation from Shore Landings
- III. New Business
- IV. Old Business

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Attendance Roll Call:

- I Acceptance of minutes August 13, 2001

- II Treasurer's Report – Bill Garcia
 - a. Status of assessment payments 2001
 - b. Budget 2002
- III Action Items:
- IV Reports:
 - a. Executive Committee – Hunter
 - b. Marketing & Communications/
Events Committee – Cefalo-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: Monday January 28,2002
Annual Meeting: Monday March 11, 2002
Regular Meeting: Monday August 12, 2002
Regular Meeting: Monday November 25,2002