

Highlands Business Partnership, Inc.
District Management Corporation for the Highlands
Business Improvement District (BID)
Post Office Box 375 140 Bay Avenue
Highlands, NJ 07732
HBP@highlandsnj.com www.highlandsnj.com
P/732-291-4713 F/732-872-1031

Regular Meeting of the Board of Directors - August 23, 2006
Henry Hudson Regional High School Music Room
Executive Session (closed to the public) 7:00PM
Regular Meeting Agenda (open to the public) 7:30PM

NOTICED WITH ASBURY PARK PRESS AND POSTED ON www.highlandsnj.com

Public Session:

Call to Order: _____

Attendance Roll Call:

- I. Acceptance of Minutes/Reports from:
HBP Annual Meeting & Election March 2006 (sent via email 8/23/06)
HBP Annual Report 2006
HBP Special Board Meeting April 2006 (sent via email 8/8/06)
HBP Special Board Meeting May 2006 (sent via email 8/17/06)
- II. Treasurer's Report – Bill Weber
- III. Reports:
 - a. Executive Committee – Carla Cefalo-Braswell & John Koenig
Acceptance of Certified Audit 2005
 - b. Marketing & Communications Committee – Eddy Souza & Carla Cefalo-Braswell
Escapemaker.com
Tourism Video Wrap Up
NJ Shore Life Ads
 - c. Events Committee – Carla Cefalo-Braswell
Event Summary
Clam Fest Game/Rides Report
 - d. Economic Development Committee – Fred Rosiak
Water Taxi Report
 - e. Visual Improvement Committee – Nancy Thomas
Streetscape furniture painting
Frank Rahm Landscaping Barter
- IV Old Business
- V New Business

Adjourn: _____

2006 Meeting Schedule:

01/26/06 Regular	03/23/06 Annual Election	06/29/06 Cancelled	08/24/06 Regular	11/9/06 Regular
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Executive Session: Call to Order: _____
Attendance Roll Call:

I. Annual Audit Review