

HIGHLANDS BUSINESS PARTNERSHIP, INC.
District Management Corporation – Highlands Business Improvement District
Post Office Box 375, Highlands, NJ 07732
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Phone 732.291.4713 ~ Fax 732.872.1031

Meeting of the Board of Directors - Thursday, September 26, 2013
Henry Hudson Regional High School – One Grand Tour
Executive Session 7:00PM / Regular Session (open to the public) 7:30 pm

Public Session: Call to Order: _____ Attendance Roll Call:

Introductions & Welcome – Dr. Susan Compton – Superintendent

- I. FEMA – Flood Mitigation Workshop – Special Presentation**
- II. June, 2013 Annual Meeting Minutes** (emailed to BOD for review)
- II. Treasurer’s Report**
Valley National Bank Checking Account
- III. COMMITTEE REPORTS:**
Executive Committee – Cefalo/Cosgrove/Lee
 - HBP Audit - Carla
 - Hope For Highlands Update – HFH Committee Members
 - Robin Hood Grant - Sarah Thoma (Brian Boms)
- IV. Marketing & Communications – Committee Chairs - Cefalo/Cosgrove**
 - Social Media Campaign
- V. Events Committee – Cefalo/Cosgrove**
 - Clam Festival Review
 - Twin Light Rides – September 29
 - Octoberfest – October 5th
- VI. Economic/Community Development – Liaisons**
 - DBIZ – Flood Mitigation Support
 - Transit Village
 - Grow Monmouth – Façade
- VII. Visual Improvement Committee – Nancy Burton**
 - Miller Hill – Phase III and updates
 - Bay Avenue Maintenance Program Update - Carla
- VIII. Old Business**
 - Property Maintenance – Code Violations
 - 911-Memoria Sponsor Sign
- IX. New Business –**
 - Lab Supply – Reopening
 - Claddagh – Reopening
 - Havana – Reopening
 - Shoregrafx – Reopening
 - New Mercantile – pending – 157 Bay Avenue