

HIGHLANDS BUSINESS PARTNERSHIP, INC.
District Management Corporation, Highlands Business Improvement District (BID)
Post Office Box 375, Highlands, NJ 07732
email: HBP@highlandsnj.com website: www.highlands.com
Phone 732.291.4713 ~ Fax 732.872.1031

Regular Meeting of the Board of Directors
Wednesday, September 24, 2014
Off The Hook Restaurant, 1 Navesink Avenue
Executive Session (closed to the public) 7:00 PM
Regular Meeting Agenda (open to the public) 7:30 PM

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

- I. **June 25, 2014 Annual Meeting Minutes** (emailed to BOD for review on 9/16/2014)
- II. **Treasurer's Report –**
 - Valley National Bank Checking Account
 - Hope For Highlands Account
- III. **COMMITTEE REPORTS:**
Executive Committee
 - Official welcome Jeanne DeYoung, Director of Tourism, Monmouth County
 - (See By-Laws Article III - (b) There shall be two (2) non-voting members of corporations or institutions appointed at the pleasure of the appointing authority, HBP, Inc. Board of Directors.
 - Robin Hood – Diane Keaveny
- IV. **Marketing & Communications**
 - Downtown New Jersey 2014 Conference
 - 2014 Visitor Guide distribution
 - 2015 Visit Monmouth – County Guide
- V. **Events**
 - Clamfest Wrap-up
 - Farmers Market
 - Twin Lights Ride
 - Oktoberfest
- VI. **Economic/Community Development**
 - Veterans Park Boardwalk
 - Veterans Park Fencing
 - EDA Streetscape Grant Update –Tim Hill, Borough Administrator
 - Fort Hancock Renovation Process – www.forthancock21stcentury.org - Tim Hill, Borough Administrator
- VII. **Visual Improvement**
 - Miller Hill
 - Highlands Construction Office – 19 Bay Avenue
 - Highlands Neighborhood Clean-Up Committee
- VIII. **Old Business** – Mercantile approved, occupancy pending closing date – Red Finch LLC, 205 Bay Avenue.
- IX. **New Business** – CVS Corporation, Konstruction Business Office, 120 Bay Avenue, mercantile pending.
- X. **Adjourn**