

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
Monday, June 20, 2016
Robert C, Wilson Memorial Community Center, 22 Snug Harbor 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. **March 21, 2016 Annual Meeting Minutes** (emailed to BOD for review on 6/17)
- II. **Treasurer's Report –**
 - Valley National Bank Checking Account
 - Hope For Highlands Account
- III. **COMMITTEE REPORTS:**
Executive Committee
 - 2015 Audit – emailed to board
- IV. **Marketing & Communications**
 - NJ Travel & Tourism Grant
 - Cayman Islands Sponsorship
 - New Business Welcome – Younique Yoga
- V. **Events**
 - Craft Show Wrap-up
 - Taste of Highlands Review
 - Farmers Market Review
 - Clamfest Review – 22nd Anniversary
 - Car Show Review
- VI. **Economic/Community Development**
 - Veterans Park Boardwalk Update
 - EDA Streetscape Project Update – Carolyn Broullon
- VII. **Visual Improvement**
 - Wayfare Signage completed 2016
 - Miller Street Mural – near completion
- VIII. **Old Business**
 - Abandoned Properties Ordinance and Progress Update
- IX. **New Business**
 - Sandy Hook Bay Marina Ribbon Cutting – June 26th at 11:30
 - Barks on Bay Ribbon Cutting – July 24th at noon.