

**HIGHLANDS BUSINESS PARTNERSHIP, INC.
District Management Corporation for the Highlands
Business Improvement District (BID)**

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**Highlands Business Partnership
Regular Meeting of the Board of Directors
June 19, 2007**

**Robert D. Wilson Community Center
22 Snug Harbor Ave., Highlands, NJ**

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

Regular Meeting Agenda (open to the public) 7:30 pm

NOTICED WITH ASBURY PARK PRESS & Posted on www.highlandsnj.com

Public Session: Call to Order: _____

Attendance Roll Call:

I Acceptance of Annual 2007 Meeting Minutes (emailed to BOD for review on ____)

II Treasurer's Report – Bill Weber
Valley National Bank checking account

III Committee Reports:
Executive Committee
a. Audit Letter from Curchin Group
b. DNJ Conference Update
c. State Dept – Investing in our Cultural Treasures

Marketing & Communications -

- 2007 Visitor Bags
- Garden Plate
- Escapemaker.com 2007 New Contract

Events Committee – Carla Cefalo-Braswell

- Clam Fest Update
- Bike NY & HBP at Gracie Mansion

Economic Development – Fred Rosiak & John Koenig

- Water Taxi Update – Kathy Shaw
- Zoning Update – Frank Nolan
- Bicycle Rentals

d. Visual Improvement Committee – Councilwoman Nancy Thomas, Chairwoman

(Design Maintenance Beautification Cap Imp)

- New Banners – Carol Bucco
- Wayfarer Signage Program - Carol Bucco
- NJ Green - Public Lands Clean Up Award – Pride in Highlands – Nancy Thomas
- Replace Planter Flowers – Garden Club – Nancy Thomas
- Water @ Cornwall Square – Nancy Thomas
- Tree Service Barter – Bruce Hilling
- Miller Street Landscaping Barter Improvements – Bruce Hilling

IV Action Items:

- Acceptance of Minutes
- Acceptance of Treasurers Report

V Old Business:

- Property Maintenance/Code
- Sign Ordinance

VI New Business:

- Andretta's
- Havana Tropical Cafe
- One28Bay Restaurant
- Duane Realty (Zoning)
- Gimpie's (Zoning)

Adjourn: _____

2007 Meeting Schedule:

02/01/07 Regular	03/20/07 Annual Election	06/19/07 Regular	08/21/07 Regular	11/8/07 Regular
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