Keyport Bayfront Business Cooperative Board of Directors Regular Meeting - Conference Agenda Tuesday, December 13, 2022 Council Chambers at 6:30pm 70 West Front Street, Keyport NJ 07735

Call to order

Pledge of Allegiance

Sunshine Law notice read by Legal Rep.

Links to notice detail: http://njfog.org/opma/

 In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et.seq., as amended from time to time, notice of this Regular meeting of the KBBC board was delivered to The Independent and the Asbury Park Press newspaper and prominently posted on The Borough of Keyport & KBBC's website as a part of annual notice.

Roll Call Attendance: Larry Vecchio, President Melissa O'Connell, Vice-President JoAnne Colonnello, Treasurer Dolores Rilho, Secretary Mayor Colleen Kennedy Councilwoman Delia Sosa McDermott Joseph "JoJo" Merla Ann Boyce Donnie Blanks Douglas Weider Yulia Kravchin Craig Parker **Approval Minutes: November 8, 2022** Roll call **Public Session** Closed: Open: **Presidents Report**

Treasurer's Report

- P & L, Reconciliation, Balance sheets
- Keyport Cash update

General overview, Update

Payment of bills associated to KBBC business or outstanding payments

New Business

- 2023 Events Agenda
- Approve Budget
- Mail Chimp payment (over 500 contacts)
- Approval of weekly payment of hours for Jenn
- Approval for ACH to advertisers- Patch, AllEvents
- Other open items

Old Business

- Banner to go across Broad Street.
- Facebook Business Owners private forum
- Anyone interested in working on Student/KBBC Project
- Update on 2021 Audit
- Pavers & Sidewalk: Letter to Businesses update
- Other open items

Committee Reports

- Social Media/Marketing/Website Committee
- Website, Social Media, Marketing
- Job Search Committee: Update
- Visual Improvement Committee:
 - Stage Mini Park update

Other open items

Events 2022/2023 Proposals/Committee

• Other open item

Adjournment

Meeting Closed with Motion 1st

2nd