NOTICE OF SPECIAL MEETING

In compliance with the New Jersey Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 et seq., please take notice that a "Special Meeting" of the Keyport BID, Inc. (aka Keyport Bayfront Business Cooperative ("KBBC")) Board of Directors ("Board") will be held on **Wednesday**, <u>April 3</u>, <u>2024</u> at 7:15 p.m. This meeting will be held via Zoom. The information required to join the Zoom meeting will be posted in advance to the KBBC website, https://www.visitkeyport.org/.

Join Zoom Meeting

https://us02web.zoom.us/j/86265013089?pwd=MGxaRGVQTGdRVVBsYXBnV2dJc3BzZz09

Meeting ID: 862 6501 3089

Passcode: 637379

The agenda of the meeting, to the extent currently known, includes the following items:

- 1. Call to Order
- 2. Roll Call
- 3. Reading of OPMA Notice
- 4. Old Business
- 5. New Business
 - a. Corporate Governance
 - b. Events
 - c. I Love Keyport Trolley
- 6. Public Comment
- 7. Adjournment

Formal action may be taken on these items. The KBBC Board reserves the right to address other matters and/or enter into closed session as deemed necessary.