

**Keyport Bayfront Business Cooperative
Board of Directors Meeting Agenda
Tuesday, December 12, 2023 at 6:30pm
70 West Front Street, Keyport NJ 07735**

Call to order:

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:

- | | |
|--|---|
| <input type="checkbox"/> Mayor Rose Araneo, President | <input type="checkbox"/> Joseph "JoJo" Merla |
| <input type="checkbox"/> Melissa O'Connell, Vice President | <input type="checkbox"/> Doug Weider |
| <input type="checkbox"/> JoAnne Colonnello, Treasurer | <input type="checkbox"/> Genevieve Andrews- Kelly |
| <input type="checkbox"/> Yulia Kravchin, Secretary | <input type="checkbox"/> Jacqueline Machado |
| <input type="checkbox"/> Chris Demarest, Councilman | <input type="checkbox"/> Susan Montanti |
| <input type="checkbox"/> Jason Faltings, Resident | |

Approval of Minutes for November 2023

Motion:

2ND:

Presidents Report

Treasurer's Report

- Approve Invoices

Motion:

2ND:

Committee Reports

- **Social Media Updates (Nicole)**
- **Admin Updates (Benny)**
 - Admin RFP 2024
- **Website**
 - Business directory - payments and plans.
- **Event**
 - Holiday Sip & Shop Saturdays
 - Stores provide promotions for each day 3-6PM
 - Music at all the shops - MOAM
 - Dec 16 - Main Street Closure for Holiday Bazaar.

Visual Improvements

New Business

- Resignation of Donny Blanks

- Appointment of legal counsel
- Results of election

Old Business

Open to Public

Motion:

2ND:

Close to Public

Motion:

2ND:

Adjournment

Motion:

2ND: