

NOTICE OF SPECIAL MEETING

In compliance with the New Jersey Open Public Meetings Act, N.J.S.A. 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, **February 21, 2024** at **7:00 p.m.** in person at Keyport Borough Hall, 70 West Front Street, Keyport, New Jersey 07735.

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

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes
4. President’s Report
5. Treasurer's Report
6. Committee Reports
7. Reading of OPMA Notice
8. Old Business
 - a. Visual Improvements
9. New Business
10. Public Comment
11. 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.