PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT
PUBLIC MEETING

Pursuant to the Open Public Meetings Act, please note that a regular public meeting has been scheduled for the Perth Amboy Business Improvement District to take place on **Tuesday, September 14, 2021 at 4:00 pm** at City Hall Council Chambers located at 260 High Street.

Notice of this meeting has been given to the Star Ledger, the Home News Tribune, the Amboy Guardian, published on the City's website, BID board webpage, provided to the City Clerk's office for public posting (bulletin board), released via Constant Contact email service and posted at the side entrance of City Hall.

AGENDA

I.   **Salute to the Flag**

II. **Roll Call**

Name	Present	Absent	Excused
Antonio Abreu			
Fausto Diaz			
Iris Diaz			
Mayor Helmin Caba			
Sergio Diaz			
Lisett Lebron			
Asim Malik			
Reyes Ortega			
Samuel Quezada			
*Mayor's Designee**			
Barry Rosengarten			
Elizabeth Sanchez			
James Snyder			
Melvin Rodriguez			

I.   **Approval of Amended Minutes**   July 13, 2021

        Motion   _____
        Second   _____

II.   **Approval of Bill list**   Reyes Ortega, Treasurer

        Motion   _____
        Second   _____

I.   **Chairman's Report**   Barry Rosengarten, Chairman

        a. BID Updates
        b. Downtown Improvements
        c. Match Funding for NPP Projects

II.   **Manager's Report**   Noelia Colon, Executive Director

        a. Projects and Initiatives
               1) NJEDA Grant Program
               2) Upcoming BID Events
               3) Grand Openings

III.   **Committee Report**
        None

IV.   **Old Business:**
        None

V.   **New Business:**
        None

VI.   **Public Portion:**
      Motion to open the public portion:

        Motion   _____
        Second   _____

      Motion to close the public portion:

        Motion   _____
        Second   _____

VII.   **Executive Session:**
      a. Resolution 06-09/2021- Pending and closed litigation matters

      No action is anticipated to take place after the executive session.

VIII.   **Motion to open Executive Session:**

        Motion _____

Second _____

IX. **Adjourn:**

Motion   _____
Second   _____