PERTH AMBOY BUSINESS IMPROVEMENT DISTRICT CITY HALL 260 High Street, Perth Amboy, NJ 08861 (732) 442-6421

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 <u>Monday.</u> <u>February 13, 2023 at 4:00 p.m.</u> at City Hall Council Chambers located at 260 High Street, Perth Amboy.

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 and provided to the City Clerk's office for public posting (bulletin board).

Public portion has been set for a maximum time of 5 minutes per speaker.

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			

es

December 13, 2022

Motion _____ Second _____

IV. Approval of February Bill List

Motion _____ Second _____

V. Chairman's Report

- a. General Updates
- b. BID Expansion Meeting
- c. Updated Façade Grant Application

VI. Manager's Report

- a. Temporary Office Relocation- 1 Olive Street
- b. Updates
 - 1) BID/NPP Partnership
 - 2) Events

VII. Committee Report

Façade Grant Committee

- a. Frutera 5 Esquina, LLC.- 159 Smith Street
- b. Zeal Auto Plug, LLC.- 304 Smith Street

VIII. Old Business: None

- IX. New Business: None
- X. **Public Portion:** Motion to open the public portion:

Motion _____ Second _____

Motion to close the public portion:

Motion _____ Second _____

XI. Adjourn:

Motion _____ Second _____

Noelia Colon, Executive Director

Lisett Lebron, Board Member

Lisett Lebron, Board Member

Barry Rosengarten, Chairman

2