



Hoboken Business Alliance

Board of Directors Meeting
March 1, 2022
4:30 PM
Virtual Meeting

AGENDA

- 1. Convene: Call to Order**
- 2. Statement of Compliance with the OPMA:**
 - a. This meeting is held in accordance with the N.J.P.L. 1975, Chapter 231 of the Open Public Meeting Act, adequate notice of this meeting was provided by mail/or fax to the Jersey Journal and Bergen Record, posted on the HBA website, and filed in the Office of the City Clerk and posted at City Hall.
- 3. Adoption of Minutes***
 - a. January 4, 2022
 - b. February 1, 2022
- 4. President's Report:**
 - a. Board Member Nominations
- 5. Treasurer's Report ***
 - a. 2020 Audit*
 - b. Engagement Proposal for 2021 Audit*
 - c. Proposal for Professional Bookkeeping*
- 6. Committee Reports**
 - a. Marketing Report**
 - i. Approved since last meeting - Earth Day Event
 - ii. Hoboken Arts and Music Festival support*
 - iii. Artisan Market Proposal*
 - iv. Previously approved "Through the Windows" walking art tour
 - b. Visual/Capital**
 - i. Approved since last meeting
 - ii. Update on Holiday Lights for 2022
 - iii. Approval for storage of existing holiday lights*
 - c. Murals**
 - i. Upcoming meeting
- 7. Old Business**
- 8. New Business**
- 9. Public Session**
- 10. Next Meeting: Tuesday, April 5, 2022**
- 11. Adjournment**

Denotes Action Item