

July 7, 2009

TO: Red Bank RiverCenter Board Members

FROM: Michael Warmington, Secretary, Prepared by Harriet Cook

RE: Minutes of June 29th Board of Directors Meeting

Present: Mary DeMont; Robin Fitzmaurice; Mary Eileen Fouratt; Ned Gaunt; Jay Herman, Marie Racioppi; Steve Raciti; Jack Readie; Nestor Roldan; Lynda Rose; Sue Vodarsik; Leo Zeik.

Absent: Valerie Aufiero; Tony Cava; Bob Clark; Tom Fishkin; Art Murphy; Danny Murphy; Ingeborg Perndorfer; Numa Saisselin; Patti Siciliano, Stanley Sickels; Vance Valente; Michael Warmington; Dorothy Whitehouse.

Also present: Nancy Adams; Harriet Cook; Margaret Mass; Valerie Ryan.

R. Fitzmaurice welcomed everyone to the meeting.

Minutes: R. Fitzmaurice asked for a motion to approve the May minutes. M. Racioppi made a motion to accept the minutes and the motion was seconded by J. Readie. The minutes were unanimously approved.

Financials: R Fitzmaurice asked for a motion to approve the May financial report. .M.E. Fouratt made a motion to approve the financial report and M. DeMont seconded the motion. The financial report was unanimously approved.

Chairman's report: N. Adams reported there were 40 vacancies early in the year and now there are about 26 vacancies, with many empty spaces under contract or under renovation.

Executive Director's Report: Reports will be sent by email.

Task Forces Reports:

Visual Improvement Committee: S. Raciti reported that the committee had approved signage for Via 45, Town & County Kitchen & Bath at 25 Bridge Ave. Staples Copy & Print at 137 Broad Street, and Pizza Fusion at 95 Broad Street Some businesses have asked for outdoor displays and RiverCenter will ask for approval from the borough.

Correspondence: none

Old Business: none

New Business: N. Adams reported on the Jersey Shore Store Red Bank Day in NYC. M. Mass and N. Adams have spent time at the store and the transit posters are being displayed and dining guides are being given out. The store will be open for another month, and the store is located near Union Station on Broadway.

New store openings:

- Bleach Bright on W. Front Street; teeth whitening
- J & S Jewelry on Broad Street

- Exotic Birds on Monmouth Street

Adams is working to move the bus stop on Monmouth Street and also the on-street meter feeding ordinance.

The Parking Committee plans a field trip to Princeton to meet with Princeton's former mayor, Marvin Reed to discuss and review their parking garages and parking solutions.

L. Rose said that Kaboom Fireworks on the Navesink needed promotion for the event.

A motion to adjourn the meeting was made by S. Raciti and seconded by N. Gaunt.

The meeting was adjourned at 6:00pm.