

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 will be held on Wednesday, **August 24, 2022** at **6:30 p.m.**

This meeting is slated to be held remotely. The instructions for accessing the remote meeting, making public comment, and viewing relevant documents (if any) will be provided on the KBBC’s website, www.visitkeyport.org.

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

1. Call to Order
2. Roll Call
3. Reading of OPMA Notice
4. Approve Meeting Minutes
5. President’s Report
6. Treasurer’s Report
7. Administrator and Committee Reports
8. Old Business
 - a. Resolution – Amended Bylaws
9. New Business
10. Closed Session (if necessary)
11. Adjournment

Formal action may be taken on these items. The KBBC Board reserves the right to address other matters as deemed necessary.