

**Pompton Lakes Community Partnership  
Board Meeting  
Agenda  
January 19, 2016**

- I. Minutes of the September, 2015 Board Meeting**
- II. Treasurer's Report – John Soojian**
  - **Budget Review**
- III. Misc. Business**
  - **BID Election results & Officers**
  - **Amendment to Bylaws**
    - 1. Quorums**
    - 2. Election Process**
- IV. President's Report – John Soojian**
- V. Executive Director's Report – Michael Fabrizio**
  - **Redevelopment Pitch Book**
  - **General Correspondence**
- VI. Committee Reports (Marketing & Visual Improvements)**
- VII. Borough Report – Terri Reicher**
- VIII. Public Comment**

**The next Board Meeting will be held February 16, 2016 at 4pm in the Civic Center.**

