

**Toms River Business Development Corporation
Board of Directors Meeting**

Wednesday, May 1, 2013; 7:30 a.m.

MINUTES

- In attendance: Bob Shea, Rick Purpuri, Bill Beining, Leigh Ann Borelli, Frank Capone, Chet Chianese, Rob Diaz; Glen Harris, Steve Leone, Pelton, Rick Wiener, Zarita Mattox, Staff - Jody Alessandrine
 - Not present: JoAnn Juralewicz, Pam Piner, John Brown, Mayor Tom Kelaher, Marshall Kern, Gary Lotano, Dave McKeon, Lee
 - Guests: NONE
1. Called to order at 7:31 a.m. by Vice Chair B. Shea
 - a. Announcements– NONE
 2. Approval of Minutes – Motion to approve the **April 3rd** minutes was motioned by F. Capone and seconded by Bill Beining. The minutes were approved unanimously.
 3. Treasurer’s Report – R. Purpuri reported – at this time we are about even with last years figures, even a bit better. Future events will determine a lot. R. Purpuri made a motion that the Vice Chair be added as a third signatory be on the checking account for when one of the other signatories are either unavailable or out of town. M. Kern seconded the motion. The motion passed unanimously.
 4. Colleague Reports
 - a. Township – No Report / Emergency Twp Meeting
 - b. Parking Authority –B. Beining reported
 - The parking study, still, has not been received
 - c. County – No Report / Emergency Twp Meeting
 - d. Library – Z. Mattox reported
 - June is Film Fest month
 - TR Talks in June
 - On May 15th, Prevent Workplace Harassment will be presented
 - Young People – 12 met with Harbor House. 2nd meeting today.
 - Project more – Life Skills starting on May 15th
 - Big Brothers / Big Sisters
 5. Committee Reports:

- a. Cultural/ R. Diaz –
 - Saturday, May 4th is the Townships' Food Fest
 - Island Heights has its 5K run on the same day, May 4th
- b. Design/ G. Harris
 - Street tree replacements
 - Top soil will be filled in where the grates used to be.
 - There are approx. 14- 16 banner sponsorships spoken for, so far
 - Home Turf / Trade
 - Mural Update – An update on the progress of the Mural Project was given by M. Kern, J. Alessandrine and Z. Mattox
- c. Economic Restructuring / R. Shea
 - The next Economic Restructuring Committee Meeting is going to be held at the Atlanta Bread Company on Rt. 37. Concerns of businesses located on Route 37 will be addressed. All Rt. 37 businesses have been invited to attend.
 - MWW - J. Alessandrine, B. Shea, S. Leone and R. Purpuri all discussed the possibilities including grant. (eg Sandy grants – only bit affected)
 - MWW – no harm in meeting with them and Sharbell
- d. Finance/ R. Purpuri
 - R. Purpuri reiterated that events will positively effect the yearly outcome.
 - QuickBooks vital to the budget and reporting status

e. Land Use/ G. Lotano

- S. Leone will meet with the Township
- Ordinance amended to allow BID to mortgage/borrow more than 180K dollars.
- Inspection – some outside improvements.
- Expended due diligence – Purpuri notice to H. York / rent
- Next phase – Architect
- Closing on Feb / March of 2014

f. Organization/ Executive Committee -/P. Pine not present

- Meet and Greet

g. Promotions / P. Piner not present

- J. Alessandrine gave an update on Sponsorships to date, which are better than they were in 2012

6. Old Business – None

7. New Business – next meeting

8. Adjournment - MOTION S. Leone, SECONDED B. Beining, and Passed unanimously

Meeting adjourned at 8:23 a.m.