

Board Meeting Minutes
Hoboken Business Alliance, Inc.
January 18, 2022
Video Conference-4:30pm

Present: James Runkle, Phil Cohen, Chris Mazzola, Jennifer Gonzalez, Mario Fini, Edyta Espasa, Pratik Patel, Mark Stehli, Hany Ahmed, Meghan Lukin, Jenny Davis

Also Present: Natalie Chape'

Presidents Report

James Runkle welcomed the HBA's two newest board members Phil Cohen and Mario Fini.

There are two contracts that the Board will be asked to approve. The first is a Public Relations Contract from Steve Lenox at Lenox Consulting. The Board received 6 e-votes to approve this contract and wanted to confirm approval at this meeting. The contract is \$2,500 a month for the 2022 calendar year.

The Board approved a MOTION to contract with Lenox Consulting for \$2,500 a month not to exceed \$30,000 for calendar year 2022.

The second contract for approval is a contract with Commercial District Services LLC for Management Support while the HBA works to find a new Executive Director. The Executive Committee and the Search Committee recommend that the full board vote to retain the services of CDS while the Executive Director search runs in parallel.

The Board approved a MOTION to contract with Commercial District Services, LLC for a cost of \$12,083 a month.

The meeting was adjourned at 5:10 pm