

Downtown Somerville Alliance

Board of Trustees Meeting Agenda

Tuesday, August 8, 2017, 8 a.m.

Police Headquarters, 24 South Bridge Street, Somerville, NJ 08876

Call to Order (8:00-8:05am)

Open Public Meeting Law Statement
Roll Call
Resolution 17-018 Enter into Executive Session

Executive Session Agenda (8:05-8:15am)

Personnel

Call to Order (8:15-8:20am)

Roll Call
Salute to the Flag
Welcome and Chairman's Remarks

Consent Agenda Items (8:20-8:25am)

Approval of July 11, 2017 Minutes
Acceptance of Reports

Additional Reports (8:25-8:35am)

Executive Director - B. Macdonald
Municipal Liason - J. Kobuta

Approving August Purchase Orders (8:35-8:40am)

New Business (8:40-9:10am)

Celebrations
Strategic Discussion: Out of District Vendors

Old Business (9:10-9:20am)

Small Business Saturday

Open Public Session (9:20-9:25)

Adjournment

