

downtown somerville alliance

Board of Trustees Meeting Agenda

Tuesday, December 12, 2017, 8 a.m.

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

Call to Order (8:00-8:10am)

Roll Call

Salute to the Flag

Welcome and Chairman's Remarks

Consent Agenda Items (8:10-8:15am)

Approval of November 14, 2017 Minutes

Additional Reports (8:15-8:35am)

Governance – E. Michel, B. Burton, C. Petrosini

Dbiz Streetscape Project - T. Genova

Municipal Liaison – J. Kobuta

Executive Director – B. Macdonald

2017 Budget Review

December Purchase Order Approval (8:35-8:40am)

Old Business

None

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

2018 Budget Priorities

Open Public Session (9:10-9:15)

Adjournment

