



always unexpected

Downtown Somerville Alliance, Inc.
Meeting January 28, 2019
6:00 p.m. Council Chambers

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. January 7, 2019
4. Remarks from the Chairperson
5. Executive Director's Report
6. 2019 Budget (appointment of Finance Committee)
7. Marketing (appointment of Marketing Committee)
8. Creation and appointment of other committees
9. Other Business
10. Comments from the public
11. Resolutions
 - a. DSA-01-0128-001 Affirming Adoption of by-laws
 - b. DSA-01-0128-002 Authorizing bank signatories for financial documents and checks
12. Payment Authorizations
13. Adjournment (Next regularly scheduled public meeting February 11, 2019)