



Downtown Somerville Alliance, Inc.

February 11, 2019

6:00 PM – Council Chambers

1. Roll Call
2. Salute to the Flag
3. Approval of January 28, 2019 Minutes
4. Remarks from the Chairperson
5. Executive Director's Report
 - a) Overview on interactions with Businesses
 - b) Events Update
6. Old Business
 - a) Confirmation of Final Meeting Dates
 - b) DBiz Loans/Trees
 - c) Board Orientation
 - d) Motionloft
 - e) Discussion of subcommittee meeting schedules (Finance, Infrastructure, and Marketing/events)
7. New Business
 - a) Discussion of proposal from TAP Into for a year-long commitment to marketing/advertising
8. Comments from the Public
9. Payment Authorizations
10. Adjournment