

**Downtown Somerville Alliance
Board of Trustees Meeting Agenda
Tuesday, January 10, 2017**

8:00 a.m.

Police Headquarters
24 South Bridge Street, Somerville, NJ 08876

Agenda

Call to Order

Open Public Meeting Law Statement
Roll Call
Election of Executive Officers
Resolution 17-001 to enter into Executive Session

Executive Session Agenda

Sidewalk Cleaning and Maintenance Contract
PR Services Contract
Advertising Services Contract
Event Contracts
Personnel and Staffing

Regular Meeting Agenda

Roll Call
Salute to the Flag
Approval of December 13, 2016 Minutes

Chairman's 2017 Reorganization Board of Trustees Welcome

Treasurer's Report

Resolution 17-002 Hiring FT Program Coordinator
Resolution 17-003 Contract for Public Space Clean & Safe Program
Resolution 17-004 2017 Salary for Executive Director

2017 Budget Workshop

Executive Director Report

Business Activity

Ribbon-Cuttings/Openings/Closings/Updates

Purchase Orders for Approval

Communications

Open Public Session

Adjournment