

**Downtown Somerville Alliance  
Board of Trustees Meeting Agenda**

**Tuesday, June 13, 2017**

8:00 a.m.

Police Headquarters

24 South Bridge Street, Somerville, NJ 08876

**8:00am – 9:15am – Monthly Board Meeting**

**Agenda**

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

Open Public Meeting Law Statement

Salute to the Flag

Roll Call

**Welcome and Chairman's Remarks (8:05-8:10am)**

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

Approval of May 9, 2017 Minutes

Acceptance of Reports

Girls Night Out. C. Blockus

**Approving May Purchase Orders (8:15-8:20am)**

**Additional Reports (8:20-8:25am)**

Municipal Liaison Report – Jane Kobuta

**Strategic Discussions – (8:25-8:50am)**

By Law Revisions

Resolution #17-017 Approving Revisions of By-Laws

**Old Business (8:50-9:10am)**

Brand Ideal – C. Blockus

Resolution #17-012 (amended) Accepting Brand Ideal Statement

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

**Adjournment**