

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

Tuesday, May 9, 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 April 11, 2017 Minutes

Resolution #17-014 Approving use of Consent Agenda

Resolution #17-015 Adding Jubilee to Approved Event Calendar

Resolution #17-016 Approving Description and Formation of Governance Committee

Acceptance of Reports

Additional Reports (8:15-8:25am)

Executive Director Report – B. Macdonald

Municipal Liaison Report – Jane Kobuta

Approving May Purchase Orders (8:25-8:30am)

Strategic Discussions – Governance Meetings Review (8:30-9:00am)

Old Business (9:00-9:05am)

New Business (9:05-9:10)

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

Adjournment