



**Downtown Somerville Alliance, Inc.**

**May 13, 2019**

**6:00 PM – Council Chambers**

- 1) Roll Call
- 2) Salute to the Flag
- 3) Approval of April 8, 2019 Minutes
- 4) Remarks from the Vice Chairperson
- 5) Executive Director's Report
  - a. Old Business
    - i. Update on Girls' Night Out
    - ii. Update on MSNJ Grant Opportunities
    - iii. Update on Plantings for the Season
    - iv. Other Spring/Summer Events
    - v. Division St. Furnishings
  - b. New Business
    - i. HIP NJ Proposal
    - ii. DSA Relocation – Tech
    - iii. Program Coordinator/Executive Assistant Hiring Committee
    - iv. Meerloo Photography Proposal for ongoing photo services
    - v. Repayment of DCA DBIZ advance (Treescape loan)
- 6) Committee Reports
  - a) Finance- Draft Budget to be given out to Board members for their personal review.
  - b) Marketing- update on RFP's
- 7) Payment Authorizations/Finance Report
- 8) Comments from the Public
- 9) Adjournment