



## December 2023 DSA Meeting Agenda

Dec 11th 2023 6:00pm - 7:15pm

Zoom

Please join us for the Downtown Somerville Alliance Regular Monthly Meeting!


1. **Roll Call** 6:00pm
  
2. **Approval of Meeting Minutes** 6:05pm  
September, October and November
  
3. **Chairman's Remarks** 6:10pm
  - a. **Recognition of Outgoing Board Members**
  
4. **Executive Director's Report** 6:15pm
  - a. **Old Business**
    - i. **CDS Weekly Reports**
  
    - ii. **Update on Budget Presentation to Council and Budget Process**
  
    - iii. **Update on Holiday Items: Free Parking, Jubilee/Tree Lighting**
  
    - iv. **Review of Scope of Work for 2024 Grant Writing Services**
  
    - v. **Update on Assistant Downtown Manager Position**  
Interview with Tiffany Goodman took place on 12/8.

vi. **Update on Efforts to Support Bringing an Arts Center to Downtown Somerville**

Natalie will be coordinating a meeting with Asm. James Kennedy who was responsible for the Union County Performing Arts Center to discuss strategy and best approach for a feasibility study.

b. **News Business**

i. **Recommendation from Nomination Committee for Board Positions**

 [Althoff.Tania-resume-2023.pdf](#)

 [Natalia Kleyman DSA resume.pdf](#)

 [Andrianna Popowych.pdf](#)

ii. **Discussion of Dates/Location for Annual Meeting**

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|---|----------------------|
| 5. <b>Other New Business</b>                            | 6:35pm               |
| 6. <b>Finance Report</b>                                | 6:45pm               |
| 7. <b>Payment Authorizations</b>                        | 6:50pm               |
| 8. <b>Comments from the Public</b>                      | 6:55pm               |
| 9. <b>Adjournment</b>                                   |                      |
| 10. <b>Executive Session</b><br>to discuss OPRA Request |                      |
|   | <b>END</b><br>7:15pm |