



Downtown Somerville Alliance, Inc.
December 13, 2021 6:00 PM
In Person Meeting
Office Evolution, 50 Division St, Ste 501

- I. Roll Call
- II. Salute to the Flag
- III. Approval of October Meeting Minutes
- IV. Chairperson's Remarks
- V. Executive Director's Report
 - a. **Old Business**
 - i. Update on ARP applications– final projects we will be applying for
 - ii. Update on Grant Writing contract
 - iii. Update on Public Art in Downtown District -WAG Site Visit/Creation of Public Art Committee
 - iv. Update on Letra Pole Banner System contract and installation timeline
 - v. Update on Clean and Safe Program
 - vi. Vote to amend Bylaws, Resolution
 - b. **New Business**
 - i. 2021 Year-end Report
 - ii. 2021 Year End Recruitment and Retention Report
 - iii. 2022 Meeting Dates
- VI. Payment Authorizations
- VII. Approval of Finance Reports
- VIII. Comments from the Public
- IX. Executive Session regarding Board Vacancies
- X. Adjournment