

Downtown Somerville Alliance, Inc. Reorganization Meeting: January 10, 2022 6:00 PM

Office Evolution 50 Division St, Ste 501, Somerville, NJ 08876

- I. Roll Call
- II. Presentation to outgoing Chairperson, John Flores
- III. Vote in new members
 - a. Michael Kerwim (3 year reappointment)
 - b. Alison Masick (2 year, unexpired term)
 - c. Ed Rebenack (3 year term)
 - d. Theresa Bonner (3 year term)
 - e. Sejal Dave Sharma/RWJ (1 year term)
- IV. Swearing in of new Board Members (Oath of Office)
- V. Election of Officers:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Treasurer
- VI. Chairperson's remarks
- VII. Executive Director's Report
 - a. Presentation of the Budget
 - b. ARP Application Update
 - c. In-person vs. virtual meetings
- VIII. Approval of Dec. 2020 Meeting Minutes
- IX. Finance Report
- X. Payment Authorizations
- XI. Comments from the Public
- XII. Adjournment