



July DSA Board Meeting Agenda

DATE: Mon July 11th, 2022

TIME: 6:00pm - 7:30pm EDT

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

GROUPS: Board

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

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| 1. Roll Call | KEVIN SLUKA | 5 mins |
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| 2. Approval of June 2022 Meeting Minutes | MICHAEL KERWIN | 5 mins |
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| 3. Chairman's Remarks | MICHAEL KERWIN | 5 mins |
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| 4. Executive Director's Report | NATALIE PINEIRO | 10 mins |
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| a. Old Business | | |
| i. Update on Grant Applications submitted by Greener by Design | | |
| ii. Update on CDS/Clean & Safe Program | | |
| b. News Business | | |
| i. Audit Update | | |
| ii. Meeting Cancellation for August | | |
| iii. Update on Upcoming Events | | |
| iv. Division Street Trash Can Recommendation from Infrastructure Committee | | |
| Lease of 4 Big Belly Compactor Cans | | |

5.	Mid-year Review	NATALIE PINEIRO	10 mins
6.	Committee reports		
a.	Marketing Committee	NATALIE PINEIRO	5 mins
	Update on Website Process/Presentation of new Brand Guidelines		
b.	Infrastructure Committee:	RICK ST. PIERRE	5 mins
	Update on presentation from Arterial Streets (they are working up a proposal for a Capital Plan for our Streetscape)		
c.	Public Art Committee Update	NATALIE PINEIRO	5 mins
	Update on Mural Project with RWJ, Som. County RFP, Walkway Mural Proposal		
d.	Finance Committee Update	TONY BROKENBOROUGH	5 mins
7.	Other New Business		10 mins
8.	Finance Report		5 mins
9.	Payment Authorizations		5 mins
10.	Comments from the Public		10 mins
11.	Adjournment		