



November DSA Board Meeting Agenda

DATE: Mon November 14th, 2022

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

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 | 5 mins |
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| 2. Approval of October 2022 Meeting Minutes | 5 mins |
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| 3. Chairman's Remarks | 5 mins |
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| 4. Executive Director's Report | 20 mins |
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| a. Annual Goal Review | |
| b. Project Updates | |
| i. Streetscape | |
| ii. Website/Marketing | |
| iii. Public Art | |
| iv. Budget | |
| v. Events Recap/Updates | |
| c. Discussion on Statute Enabling the DSA to navigate DOT | |
| d. Conferences/Speaking Engagements | |

Natalie will be representing Downtown Somerville Alliance at NJLOM on a DNJ panel with Arterial Streets, hosted by Downtown NJ.

Natalie will also be moderating a Panel, representing Downtown Somerville at the Downtown NJ Conference Virtual Session on the morning of 12/2 on Arts and Economic Vitality

5. Other New Business	10 mins
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6. Finance Report	5 mins
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7. Payment Authorizations	5 mins
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8. Comments from the Public	10 mins
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9. Executive Session	
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Discussion regarding: Nomination Committee Report/Recommendations Presentation re: Executive Director candidates from Michelle Meade Presentation INK Creative Strategies

10. Adjournment	
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