



Downtown Somerville Alliance, Inc.
November 8, 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 Budget Process (statute with process included in packet)
 - ii. Update on Nomination Committee and Board Vacancies
 - iii. Update on ARP Round Table and Process for ARP Funds (Need to schedule Executive Committee Meeting to discuss projects we would like to apply for)
 - iv. Update on upcoming events: SBS and Holiday Jubilee
 - v. Update on Div. St Cleaning/Repair/Resealing
 - vi. Recap on IDA Conference
 - vii. Update on Audit
 - b. **New Business**
 - i. Safety in the District
 - ii. Vacancy Report
 - iii. LetraPole Banner System
 - iv. Recommendation from the Infrastructure Committee for new Clean and Safe contract (includes full cleaning, landscaping, and part time ambassador services)
 - v. Bylaw updates
- VI. Payment Authorizations
- VII. Approval of Finance Reports
- VIII. Comments from the Public
- IX. Adjournment