CRANFORD DISTRICT MANAGEMENT CORPORATION SPECIAL BOARD MEETING MINUTES – APRIL7, 2017

Present:

Barry O'Donovan/Chairman Patrick Giblin/Deputy Mayor Joe Colangelo/resident Tom Connolly/business owner Anthony Durante/resident Paul LaCorte/property owner Jean Maisonneuve/resident Steve Needle/property owner Vicki Spurr/resident Maureen Tinen/property owner Michelle Stavrou/social media coordinator Ellen O'Donnell/admin. asst. Ronald Johnson/Zoning Officer <u>Absent:</u>

Clara Nunziato/business owner Kathleen Prunty/Director Terence Wall/Township Administrator

Mr. O'Donovan called the meeting to order at 8:30am. Announcement made that the meeting was posted as required by law.

CHAIRMAN REMARKS

• Presentation and discussion of draft Strategic Plan by Anthony Durante

Ms. Spurr arrived at 9:15am

 MOTION_to approve the Strategic Plan and move forward with a presentation to the Township Committee by Paul LaCorte, seconded by Mr. O'Donovan, all in favor.

NEXT STEPS

- Mr. Durante will have the presentation finalized by a student at the Bloustein School of Planning and Public Policy (Rutgers).
- Deputy Mayor Giblin to add the Strategic Plan presentation to the May 8 Township Committee agenda.

ADJOURN

 MOTION to adjourn by Ms. Tinen, seconded by Mr. LaCorte, all in favor. Meeting adjourned at 9:45am.

Respectively submitted,

Ellen O'Donnell Administrative Assistant