

Agenda

Cranford Downtown District Management Corporation Board Meeting

June 9, 2017

8:30 am – 9:45 am

Meeting Room – Room 108

Open Public Meetings Act

Advanced notice of this meeting has been posted as required by law

Approval of Minutes – No official meeting in May

Township Commissioner Remarks – Deputy Mayor Patrick Giblin

Chairman's Remarks – Barry O'Donovan

1. Request for closed session: personnel item
2. Terence Wall, Administrator - Updates
 - a. Development of North Ave E & 27 North Ave E (MDTV)
 - b. Recommendation to hire a grant writer for the Township
 - c. Recommendation to hire a planner for the Township
3. Board Committees
 - a. **Finance** – M. Tinen, P. LaCorte
 - b. **Strategic Plan**– A. Durante, J. Colangelo, T. Connolly, J. Maisonneuve, S. Needle, M. Tinen **UPDATE ON SPECIFIC TASKS**
 - c. **Marketing, Events & Communication** – C. Nunziato, V. Spurr, M. Stavrou, E. O'Donnell, J. Maisonneuve
 - d. **Design Standards & Maintenance** – T. Connolly, P. LaCorte

Director's Report – Kathleen Miller Prunty

1. "Let' Make Music" Public Piano: update
2. NJ Transit Art Project: update

Old Business

New Business:

1. Open discussion and request for future Agenda items

Public Comments

Adjourn

