

Agenda

Cranford Downtown District Management Corporation Board Meeting

February 17, 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 – January 20, 2017

Township Commissioner Remarks – Deputy Mayor Patrick Giblin

Chairman's Remarks – Barry O'Donovan

1. 2016 Tax Appeals in the SID; impact on revenue
2. Board Committees
 - a. **Finance** – M. Tinen, P. LaCorte
 - i. 2017 Budget presented 2/13/2017
 - ii. YTD Expenditures
 - b. **Strategic Planning** – A. Durante, J. Colangelo, T.Connolly, J.Maisonneuve, S. Needle, M. Tinen
 - i. Update
 - c. **Marketing, Events & Communication** – C. Nunziato, V. Spurr, J. Maisonneuve
 - i. 2017 Calendar of Events
 - d. **Design Standards & Maintenance** – T.Connolly, P. LaCorte
 - i. LED light recommendations submitted to Township Committee

Director's Report – Kathleen Miller Prunty

1. Maintenance Personnel: update
2. RFP for Redesign of Post Office Plaza: Bid opening March 21, 2017
3. March 24 -PSE&G Presentation of substation project: Christina Kerr, PSE&G
4. Report: Available Space update
5. Communications, Marketing & Social Media: Michelle Stavrou

Old Business

New Business: Open discussion; request for future Agenda items

Public Comments

Adjourn