

Agenda

Cranford Downtown District Management Corporation Board Meeting

January 20, 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

Swearing in of Chairman and new members – Joanne Westcott, Notary Public

Approval of Minutes – December 21, 2016

Township Commissioner Remarks – Deputy Mayor Patrick Giblin

Chairman's Remarks – Barry O'Donovan

1. Selection of Vice Chair – Anthony Durante
2. Board Committees
 - a. **Finance** – Maureen Tinen, Paul LaCorte
 - b. **Strategic Planning** – Anthony Durante, Joe Colangelo, Tom Connolly, Jean Maisonneuve, Steve Needle, Maureen Tinen
 - c. **Marketing & Communication** – Clara Nunziato, Vicki Spurr, Jean Maisonneuve
 - d. **Design Standards & Maintenance** – Tom Connolly, Paul LaCorte

Director's Report – Kathleen Miller Prunty

1. 2017 Meeting schedule – handout
2. Proposed 2017 SID Operating Budget – handout
3. Proposed expenditures for SID Reserve Fund – handout

Old Business

1. Conversion of Victorian street lights to LED: discussion and recommendation for the Township Committee, Engineering Dept.

New Business

1. Pedestrian Improvements/Street Smart Campaign: February meeting – Anthony Durante

Public Comments

Adjourn

