

# Agenda

## Cranford Downtown District Management Corporation Board Meeting

December 8, 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 – Minutes October 20, 2017, November 17, 2017

Township Commissioner Remarks – Deputy Mayor Patrick Giblin

Chairman's Remarks – Barry O'Donovan

Board Committees

1. Finance – M. Tinen, P. LaCorte
  - a. 2018 Budget discussion; Reserve Fund
2. Strategic Plan – A. Durante
  - a. Meeting with Union County Engineer re: Pilot Pedestrian Projects
3. Marketing, Events & Communication – C. Nunziato
  - a. Small Business Saturday
4. Design Standards & Maintenance – T. Connolly, P. LaCorte

Administrator Updates – Terence Wall

Director's Report – Kathleen Miller Prunty

1. Update: available spaces
2. Victorian Light installation: on schedule
3. NJ Transit Platform Project: Artwork installed; project completion – Spring 2018
4. 206 North Avenue W: Zoning Board decision - Approved
5. Drop Box set up for 2018 Board correspondence

Old Business

New Business

1. Closed Session: personnel items

Public Comments

Adjourn