

# Agenda

## Cranford Downtown District Management Corporation Board Meeting

**March 24, 2017**

**Meeting Room – Room 108**

8:30 am – 9:45 am

### **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. Special DMC Bd Mtg- Friday, April 7, 8:30 am: Strategic Plan discussion
2. Personnel: request to go into closed session
3. Board Committees
  - a. **Finance** – M. Tinen, P. LaCorte
    - i. 2017 Budget: introduced for adoption March 28, 2017
    - ii. YTD Expenditures
  - b. **Strategic Planning** – A. Durante, J. Colangelo, T.Connolly, J.Maisonneuve, S. Needle, M. Tinen
  - c. **Marketing, Events & Communication** – C. Nunziato, V. Spurr, J. Maisonneuv
  - d. **Design Standards & Maintenance** – T.Connolly, P. LaCorte

**Director's Report** – Kathleen Miller Prunty

1. RFP for Redesign of Post Office Plaza: 7 proposals submitted
2. NJ Transit Platform Construction Project / parking

### **Old Business**

1. LED light recommendation/ new samples: T. Wall, P. LaCorte

### **New Business:**

1. PSE&G Presentation of substation project: Christina Kerr, PSE&G
2. Open discussion; request for future Agenda items

### **Public Comments**

### **Adjourn**