



DOWNTOWN DEVELOPMENT COMMISSION
Committee Room - Hartley Dodge Memorial Building
 Date: February 18, 2016 Time: 7:15pm

MEETING AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL

R. Conley		M. Byrne		J. Hollenbach		E. Range	
A. Baillie		B. Cramer		J. Hoover		B. Short	
J. Burnet		C. Brady		L. Jasen		D. Starker	
R. Stern		P. Flemming		M. Kopas		S. Whitehorn	
M. Fabyanski		G. Herzog		L. Lajewski		M. Zimmerman	

OPEN PUBLIC MEETINGS ACT: In compliance with the open public meetings act, adequate notice of this meeting of the Downtown Development Commission was provided by distributing the Annual Meeting schedule to the Madison Eagle and Morris County Daily Record, posting a copy on the bulletin board at the main entrance to the Hartley Dodge Memorial Building, posting a copy on the Borough website, and filing a copy with the Borough Clerk, all on or about the first week of January 2015. Copies of said notice were made available to members of the general public.

- 3) OATH OF OFFICE:
 - a) Susan Whitehorn, Owner/Merchant/Landlord
- 4) APPROVAL OF JANUARY 2016 REORGANIZATION AND REGULAR MEETING MINUTES
- 5) TREASURER’S REPORT
- 6) MAYOR’S REPORT
- 7) COUNCIL LIAISON REPORT
- 8) PLANNING BOARD REPORT
- 9) FOUNDATION REPORT
- 10) ASSISTANT BOROUGH ADMINISTRATOR’S REPORT
- 11) PRESENTATION/DISCUSSION:
 - a) Discussion of 2016 Committee Responsibilities
 - PIC (Public Improvement):** Jim Hollenbach, John Hoover, Maureen Byrne, Russell Stern, Brad Cramer
 - University Relations:** Carla Brady, Deb Starker, Marsha Ann Zimmerman, Mark Fabyanski
 - Marketing and Economic Development** Eric Range, Barb Short, Leslie Lajewski, Russell Stern, Michael Pellessier
 - b) Update on Water Fountain/Filler Project
- 12) COMMITTEE REPORTS:
 - a) Sign & Façade: John Hoover
- 13) AD HOC COMMITTEE AND PROJECT UPDATES
 - a) Taste of Madison (Monday, March 7, 2016)

- b) **May Day** (Saturday, May 7, 2016)
- c) **DDC/MACA Sidewalk Art Gallery & Gala**
- d) **Farmers' Market**
- e) **Drew University Town Tour** (Saturday, August 27, 2016)
- f) **Bottle Hill Day** (Saturday, October 1, 2016)
- g) **Sidewalk Sounds**
- h) **Historic Town Tour**
- i) **Friday Night Concert Series w/METC**
- j) **Wayfinding**

14) OLD BUSINESS

15) NEW BUSINESS

- a) Updated 2016 Meeting Schedule
- b) Madison Storytellers Festival (Saturday, June 11th): Barb Short
- c) Prison Ball Tournament (Saturday, March 19th): Carla Brady. This event will be a community-wide partnership and will benefit a scholarship fund being created for the children of the late MPD Capt. Joseph Cirella.

16) INVITATION FOR DISCUSSION FROM THE PUBLIC

17) ADJOURNMENT

NEXT MEETING: Thursday, March 17, 2016 at 7:15pm, Committee Room - Hartley Dodge Memorial Building. Executive Board Meeting will be held on Thursday, March 10, 2015 at 8:15am.