

**DOWNTOWN DEVELOPMENT COMMISSION**  
**Committee Room - Hartley Dodge Memorial Building**  
 Date: February 23, 2023 Time: 7:15 pm

**MEETING AGENDA**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL

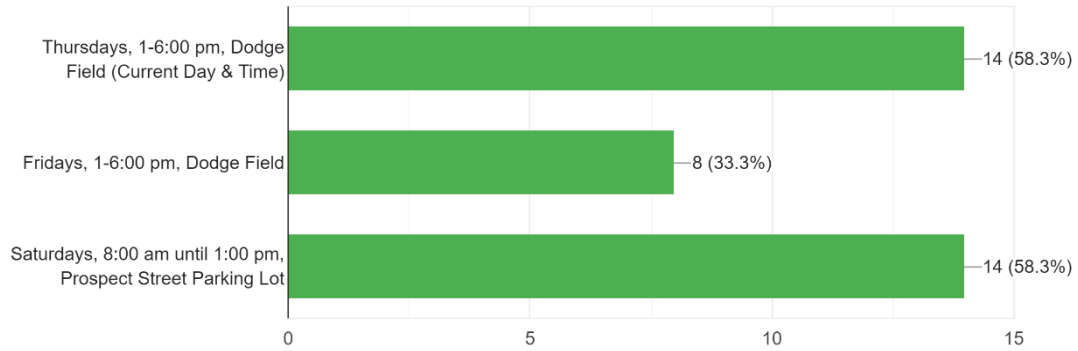
R. Conley		M. Tomaszewski		P. Woolley		Senior Citizen Rep. TBD	
J. Hoover		P. Flemming		R. Rocco		Corporate Rep. TBD	
J. Hollenbach		S. Tindall		J. Desmond			
P. Teshima		J. Morris		R. Stern		<a href="#">M. Pellessier</a>	
C. Kosakowski		D. Starker		S. Whitehorn		<a href="#">L. Ellis</a>	

- 4) **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 2023. Copies of said notice were made available to members of the general public.
- 5) **APPROVAL OF JANUARY 26, 2023 REORGANIZATION AND REGULAR MEETING MINUTES**
- 6) **CHAIRMAN/EXECUTIVE BOARD REPORT**
- 7) **TREASURER REPORT:** [TR.2023.01.31.pdf](#)
- 8) **MAYOR REPORT**
- 9) **COUNCIL LIAISON REPORT**
- 10) **PLANNING BOARD REPORT**
- 11) **FOUNDATION REPORT**
- 12) **MADISON AREA CHAMBER OF COMMERCE REPORT**
- 13) **DIRECTOR OF BUSINESS DEVELOPMENT REPORT:** Here are the websites for two organizations to which the Borough belongs. They offer a lot of different resources that I thought you may find of interest:
  - a) **Downtown New Jersey:** <https://www.downtownnj.com/>
  - b) **Main Street America:** <https://www.mainstreet.org/home>
  - c) **Downtown Redevelopment Pipeline:**
    - i) **For your information, all meeting information can be found through these links:**
      - (1) **Zoning Board of Adjustment:** <https://www.rosenet.org/505/Zoning-Board-of-Adjustment>
      - (2) **Planning Board:** <https://www.rosenet.org/457/Planning-Board>
  - d) **New Business Report:**

- i) [Commercial Property Worksheet](#)
  - e) **New! Madison Marketplace Newsletter, Current Edition:** <https://conta.cc/3SB0HOx>
  - f) **Misc.**
    - i) **Cook Avenue Parking Lot Reconstruction**
    - ii) **Waverly Place Reconstruction (Project Webpage):**  
<https://www.rosenet.org/1410/Waverly-Place-Reconstruction>
- 14) STANDING COMMITTEES: All information including meeting dates for 2023 Standing Committees can be accessed via this link:** [https://docs.google.com/spreadsheets/d/1btkRAnw8Kqmak5kNK\\_D9Vo8T8-CG20XsrEQ1Wpaw1SM/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1btkRAnw8Kqmak5kNK_D9Vo8T8-CG20XsrEQ1Wpaw1SM/edit?usp=sharing)
- a) **Sign & Façade:** (2023 Membership: Sue Whitehorn, Melanie Tomaszewski, John Morris, Peter Flemming, Karen Giambra, Jim Hollenbach, Christine Kosakowski)
  - b) **PIC (Public Improvement):** (2023 Membership: Melanie Tomaszewski, Deb Starker, John Morris, Sue Whitehorn, Peter Flemming, Russell Stern, John Desmond)
    - i) **2023 Goals & Objectives: TBD**
    - ii) **Next Meeting Date: Wednesday, February 22 – 6:00 pm, HDM, 2<sup>nd</sup> Floor Committee Room**
    - iii) **Meeting Notes: N/A**
  - c) **Marketing and Economic Development:** (2023 Membership: John Hoover, John Morris, Michael Pellessier, Karen Giambra, Russell Stern, Jim Hollenbach, John Desmond, Peter Teshima, Bob Rocco, Christine Kosakowski)
    - i) **2023 Goals & Objectives: TBD**
    - ii) **Next Meeting Date: Tuesday, February 28 – 6:30 pm, HDM, 2<sup>nd</sup> Floor Committee Room**
    - iii) **Arts Meeting Notes: N/A**
  - d) **Arts & Events:** (2023 Membership: John Pietrowski, Jerry Vezza, Melanie Tomaszewski, John Hoover, Deb Starker, Stephen Tindall, Peter Woolley, Karen Giambra, Peter Teshima, Bob Rocco)
    - i) **2023 Goals & Objectives: TBD**
    - ii) **Next Meeting Date: Wednesday, March 8 – 4:30 PM, Madison Community Arts Center**
    - iii) **Meeting Notes: N/A**
- 15) AD HOC COMMITTEE AND PROJECT UPDATES:**
- a) **Taste of Madison (April 24, 2023)**
  - b) **May Day (TBD)**
    - i) Ad Hoc Committee Report. Follow this link:  
[https://docs.google.com/spreadsheets/d/1Q1AIDLSEog81bQOilqirt4r9\\_JWg3QXZCIVyCyN5ZEc/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Q1AIDLSEog81bQOilqirt4r9_JWg3QXZCIVyCyN5ZEc/edit?usp=sharing)
  - c) **Farmers Market (TBD)**
    - i) Survey Report and Next Steps
      - (1) Community Survey Results, follow this link: [Community Survey Results Farmers Market 2022.pdf](#)
      - (2) Vendor Survey Results (Single Question – Date Preference)

Day/Time/Location/Options

24 responses



- d) **Bottle Hill Day (Saturday, October 7, 2023)**
- e) **Downtown Concert Series w/METC (June 23, July 7, July 21, August 4, August 18, September 1)**
- f) **Rose City Summerfest**
  - i) Meeting of ad hoc committee is being scheduled.

**16) OLD BUSINESS**

**17) IDEA EXCHANGE & NEW BUSINESS**

**18) INVITATION FOR DISCUSSION FROM THE PUBLIC**

**19) ADJOURNMENT**

**NEXT MEETING: Thursday, March 16 at 7:15 pm.**