

**Executive Board Meeting
Downtown Millburn Development Alliance
Tuesday, December 5th, 2017
Downtown Millburn, 44 Main Street, Suite 2
6:30 pm**

AGENDA

- I. Call to Order – Vicky Powell**
- II. Reading of Open Public Meetings Act Notice**

“In accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Laws of 1975, notice of this meeting was made by mailing notices to all DMDA Board members, DMDA property owners and tenants and a meeting notice was sent to The Item of Millburn and Short Hills.

- III. New Business**

- **ED Training & ED Focus for 2018**
- **Meeting Schedule for 2018 (Tuesdays? 1/2 or 1/9)**

- IV. Special Events**

- **Shop Hop & Shop Small Recap & 2018 Proposal**
- **Special Events Committee – New Chair and member/recruitment**
- **Snowflake Recap/Holiday Decor**
- **12/15 Official Futter Window Unveiling & Widow Decorating Contest**

- V. On Going Business**

- **Violet PR**
- **BCS to New Frontier**

- VI. Questions/Comments**

- VII. Adjournment**

