

METUCHEN DOWNTOWN ALLIANCE BOARD OF TRUSTEES

MEETING MINUTES

FRIDAY AUGUST 11 2023 8:30AM

Metuchen Sr Center 15 Center Street

In attendance: DIANA CALLINAN, DAN CEA, JOANNE CRUZ, JENNY LAI , SEAN MASSEY, JACE MCCOLLEY, , MEG LOFTUS SUCHAN, GARY TILBOR, BOBBIE THIEVAKUMARAN, I

NOT ATTENDING : ERIC BERGER, JASON DELIA, JAY MULDOON, STUART SCHOOLER., AMAR SINGH, ANGIE QUINONEZ

STAFF: DAWN MACKEY , INTERN ARIA

WELCOME:

CHAIRPERSON THEIVAKUMARAN CALLED MEETING TO ORDER AT 8:35 AM AND DECLARED A QUORUM OF THE BOARD

CHAIRPERSON REPORT

MS. THEIVAKUMARAN UPDATED BOARD THAT MDA IS RESPONDING TO OPRA REQUEST

SECRETARY REPORT TAKEN BY GARY TILBOR FOR ABSENT JASON DELIA

MINUTES FROM THE JULY MEETING WERE REVIEWED. AND A MOTION WAS MADE TO APPROVE THE MINUTES BY MS THEIVAKUMARAN , SECONDED BY SEAN MASSEY. MOTION APPROVED

DAWN MACKEY REPORTED FOR JASON THAT PARKING SIGNS WERE IN THE WORKS TO BE MADE AND PLACED IN CRUCIAL AREAS

TREASURER'S REPORT

NO REPORT

EXECUTIVE DIRECTORS REPORT

MS MACKEY DISCUSSED HOW GOOD CONCERT SERIES WAS, WITH GREAT FEEDBACK FROM PEOPLE ATTENDING

7 SANDWICH BOARDS ARE IN WORKS

DISTRICT MEETING ON JULY 31 WAS A SUCCESS, 13 BUSINESS OWNERS WERE IN ATTENDANCE

ROIG MURAL STARTED

POCKET PARK UPDATED PROGRESS GOING WELL. 250K GRANT STARTED WITH PROFESSIONAL DESIGN

DISCUSSED IMAGINATION ALLEY AND IN FUTURE BOARD DOES NOT WANT TO GET INVOLVED WITH PRIVATE PROPERTY WHEN DON'T HAVE WRITTEN AUTHORIZATION TO USE . ISSUES OF OWNERSHIP OF FURNITURE,, GRAFFITI , CLEAN UP BECOME MDA PROBLEM .

DISCUSSED WHEN PUTTING MURALS UP SHOULD GET WRITTEN CONSENT FROM OWNER THAT WOULD HAVE TO BE UP AND MAINTAINED FOR A CERTAIN PERIOD OF TIME , TO BE DETERMINED

LOAN TAKEN DURING COVID WAS DISCUSSED TO BE REPAID

BOROUGH UPDATE

ORDINANCE TO ALLOW AMUSEMENT BUSINESSES IN TOWN IS UP FOR APPROVAL