

SHOP
DINE
ENJOY



DOWNTOWN
MILLBURN

MAY 30, 2018

Minutes for DMDA Meeting:

held at the DMDA offices
40 Main Street
Millburn, NJ. 07041
7:30 pm

Board of Directors in Attendance:

David Sorkin, President
Harry Roth, Vice President
Alex McDonald, Township Business Administrator
Jodi Rosenberg, Township Committee Liaison
Nancy Stone, Treasurer
Tom Lee, Resident
Jerry O, business owner/resident
Judith Kramer, business owner
Jennine Maher, business owner

Members absent:

Ileana Martin-Novoa, Millburn-Short Hills Chamber of Commerce Hawley Abelow, Paper Mill Playhouse representative

Meeting called to order: 7:34 by D.Sorkin

Approval of Agenda:

Motion: J.Rosenberg, second:J.Kramer

Motion to approve meeting notes from May 8th: D.Sorkin, second: J.Kramer

Old Business: Presented by D.Sorkin

Goals for the DMDA: Rewrite of by-laws, adherence/compliance
Informative source throughout the footprint of community
Regain the trust, faith and cooperation of the business community

Farmer's Market: New Time: 2-7pm Tues

D.Sorkin and A.Sutton working and have tripled demographic of shoppers, 350 free market bag with new logos stuffed with coupons in exchange for consumer email information

Sidewalk Sale: Fri,Sat, Sun June:

Being run concurrently with Millburn Live Event being held:
2 Fridays in June 15th and 29th 5 - 8 pm with live music,

Goals: With consistent and open communication with business' and strategic planning in order to develop cooperative marketing to help merchants grow and build business

Financial report: N.Stone

Quick books accounting set-up, Current DMDA bills/expenses paid, P&L statement is current and up to date, checks ordered, financials will be recorded on a calendar year, direct deposit to be set up for K.Cummins farmers market staff, End balance \$32,000.

By-Law Committee report: T.Lee chairperson, next meeting Mon. June 4th committee J.Weil, J.Rosenberg, A.McDonald, T.Prupis, C.Fishkin

Meeting to address the priorities: makeup of the Board, number of members, majority of active members, quorum size, currently working with the Sid/dept. of Consumer affairs on procedures

Voting-in of new members:

Motion to accept the written resignations by D.Sorkin
C.Fishkin from President seat, C.Jorda from secretary seat
Motion seconded by H.Roth

Voting in: D.Sorkin as President Motion by H.Roth, second: J.Kramer

H.Roth as V.P Motion by D.Sorkin, second: J.Maher

J.Maher as secretary Motion by D.Sorkin, second J.Kramer

Motion of Adjournment: H.Roth, second J.Kramer