



DWC Board of Directors Meeting
 Wednesday, January 19, 2022 - 7:30 PM
 VIA ZOOM
AGENDA

<u>SUBJECT</u>	<u>START TIME</u>
Meeting called to order – by 2021 Chair Patricia Hanigan	7:30 PM
Roll call of the 2021 DWC Board of Directors	7:30 PM
Approval of minutes of November 17 , 2021 Board meeting	7:35 PM
Financial Report – Nov. and Dec. 2021 Financials	7:35 PM
Adjourn sine die meeting of the 2021 DWC Board of Directors	7:45 PM
Meeting called to Order – DWC Executive Director Bob Zuckerman	7:45 PM
Roll call of the 2022 DWC Board of Directors	7:45 PM
Election of Officers – Motion for Nominations; roll call vote	7:45 PM
2022 Chair	7:55 PM
◆ Welcome new member and introductions of Board	
◆ Review and Adoption of DWC 2022 Meeting dates	
Executive Director’s Report (Bob Zuckerman)	
◆ Brokers Meeting	
◆ Zoning Update	
◆ Main Street NJ Grant	
◆ New Businesses/Vacancies	
Design Committee (Peg Lockwood, Chair)	8:20 PM
◆ Façade grant recommendations & updates	
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Promotions Committee (Erin Ben-Hayon, Chair)	8:25 PM
◆ 2022 Events and Promotions	
Economic Vitality Committee (Steven Rinn, Chair)	8:30 PM
◆ Update on Economic Vitality Committee objectives	
Mayor’s Representative: Councilwoman Dawn Mackey	8:35 PM
Liaison Reports	8:40 PM
◆ Councilman Scott Katz	
◆ DPW Downtown Director Craig Gibson	
◆ Greater Westfield Area Chamber of Commerce Gene Jannotti	
Public Comments	9:00 PM
Adjourn	

Next DWC Board Meeting – Feb. 16, 7:30 pm