



Our Next Downtown Denville Meeting This Thursday (2/29/24 7pm)

The Downtown Denville Business Improvement District's Board of Directors will hold their next public meeting this Thursday February 29th, 7pm in the Council Chambers at Denville's Town Hall (Our meeting at the last Thursday of every month)

We encourage all business or properties owners within the Downtown Denville Business Improvement District to attend. Members of the public are welcome as well.

Roll Call

Public Portion:

Town Remarks – Mayor, Administrator, Councilperson

Executive Director Remarks:

Committee Reports:

Promotions - Spring Into, DDAD

Treasurer -

Design Committee - Update on Yiftee

Organizational Committee -

AGENDA:

1. Approval of Jan 4th Reorg Meeting Minutes

https://docs.google.com/document/d/1rUaYSXfiodvKs315KAjyRIGciUnXUriHcLPUpCacvBk/edit?usp=share_link

1. Approval of January 25th 2024 Meeting

https://docs.google.com/document/d/1egiuVhLgkllHb95MOcHRsfkm0sCvgB54XAR-NgJVQR8/edit?usp=share_link

1. Vote to amend Executive Director Contract (specific wording in relation to bonus structure to allow for 10% bonus of all funds raised for given year via contributions, grants or other with restrictions on previous years)

To amend 3a of contract to:

Bonus Compensation. Employee will be eligible to receive a bonus of 10% of all funds raised and grants secured during that year. in excess of the base amount of prior year, up to a maximum of bonus of \$100,000 for the given year. The Board of Directors has the right to amend this ordinance yearly. . The base amount will be determined by the total amount of funds raised and grants secured in the prior year.

1. Vote to approval travel attendance for Executive Director and Chairperson to attend Main Street USA conference as long as it does not exceed 2024 travel/events approved budget amount

WORK SESSION -

First Floor District Ordinance Review & Discussion

<https://ecode360.com/32121103?highlight=b%201&searchId=17956653754897986>

If you require assistance or would like to speak with someone, please do not hesitate to email us at info@downtowndenville.com or call 973-886-9624.

Thank you!

www.downtowndenville.com

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