

**Board Meeting  
Bergenfield S.I.D. Inc.  
May 21, 2018  
Part of Stakeholder Meeting (see agenda)**

**Tommy Fox's -- 6:00 pm**

**1. Call to Order/ Roll Call/Announcements –**

**2. Minutes:** March 19, 2018, revised and April 16, 2018\*

**3. Public Session: Open -                      Closed -**

**4. Chairman's Report:**  
Update – Board Membership

**5. Treasurer's Report:**  
P & L, Balance Sheet – April

**6. Old Business**  
Other

**7. Executive Director and Committee Reports:**  
Administration – Updates:  
Operations – Updates: Cleaning, Planting, Banners, Holiday  
Events – Key 2 Spring Retail program (May 10 – May 19) Report

**8. New Business**  
Other –

**\* Denotes Action Item**

**Next Meeting Date:** June 18, 2018