

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
8:00 a.m. – Wednesday, January 25, 2023
Board Meeting**

Adequate notice of this meeting has been provided by the Secretary in the preparation of the Annual Meeting Notice, which set forth the date, time and place of this meeting, by properly posting such notices and by notifying the appropriate media representatives. Please be advised that there may be closed sessions to discuss legal issues, contract negotiations and/or personnel matters.

Call to Order – *Bob Conway*
Approval of December Minutes

Committees, Project Reports, and Discussions:

- Finances – *Antonietta substituting for Claire*
- Executive Committee Election – *Bob*
- 2023 Committees – *Bob*
- Event Updates – Virtual events, Design Day, Arts + Cars & PAL – *Amanda*
- Marketing Admin position – *Amanda*
- Farmers Market Start Date, Application Process – *Bob*
- DCS/SDI Update – *Tony*
- Design & Beautification Committee Updates – *None*
- Public Art Updates – *Leslie*
- Common Council Updates – *Nora, Greg, Lisa*

Public Input

New Business

Adjourn

Next Board Meeting February 22, 2023

Topic: SDI Monthly Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84172278109?pwd=czFWZjFJcVhjTW9lZUJ2RDVNSIF1UT09>

Meeting ID: 841 7227 8109

Passcode: 283956

One tap mobile

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