

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
8:00 a.m. – Wednesday, January 28, 2026
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 – *Karen Schneider, Vice Chair*
Approval of December 10, 2025 Minutes.

Committees, Project Reports, and Discussions:

- Financial Reports, 2026 Budget – *Bill*
- Executive Committee Elections 2026 – *Nancy*
- 2026 Board Meeting Calendar Approval – *Nancy*
- Board Commitment and Conflict of Interest Policy - *Nancy*
- 2025 Gift Card Giveaway Update – *Nancy*
- Event Updates – 2025 Wrap-up, World Cup Watch Parties – *Wyndham*
- Marketing Committee Updates – *Kristen*
- Design Committee Updates – *Annette*
- Summit Public Art Updates – *Leslie*
- Common Council Updates – *Elizabeth, Bob, Chantal*

Public Input

New Business

Adjourn

Next Board Meeting February 25, 2026 at 8AM

Nancy Adams is inviting you to a scheduled Zoom meeting.

Topic: SDI Monthly Board Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/84172278109?pwd=czFWZjFJcVhjTW9lZUJ2RDVNSlF1UT09>

Meeting ID: 841 7227 8109

Passcode: 283956
