

Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
NOTE: MEETING IS IN COUNCIL CHAMBERS DOWNSTAIRS
8:00 a.m. – Wednesday, October 29, 2025
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 – *David Bernat*

Approval of revised August 6, 2025 Minutes and September 24, 2025 Minutes.

Committees, Project Reports, and Discussions:

- Financial Reports, set Finance Comm Date – *Bill*
- Board Nominations – *Nancy*
- Stakeholder Meet & Greet Recap – *David*
- Gift Card Giveaway Funding – *Nancy*
- National Main Street Visit - *Nancy*
- Fence Along Alleyway Approved – *Nancy*
- Event Updates – Halloween, Holiday – *Wyndham*
- Marketing Committee Updates – *David*
- Design Committee Updates – *Annette*
- Summit Public Art Updates – *Leslie*
- Common Council Updates – *Elizabeth, Claire, Delia*

Public Input

New Business

Adjourn

Next Board Meeting December 10, 2025 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=czFWZjFJcVhjTW9lZUJ2RDVNSlF1UT0>

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Meeting ID: 841 7227 8109

Passcode: 283956
