

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
8:00 a.m. – Wednesday, February 22, 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 – *Karen Schneider*
Approval of January Minutes

Committees, Project Reports, and Discussions:

- Finances, 2023 Budget, Capital projects – *Claire*
- 2023 Committees – *Karen*
- Event Updates – Virtual events, Design Week, Family Fun Night – *Amanda*
- Farmers Market Update – *Karen*
- Stakeholders Meetings Restart - *Karen*
- 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 March 22, 2023 (Note: a week early due to National Main St Conference the last week of March.)

Topic: SDI Monthly Board Meeting

Join Zoom Meeting

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

Meeting ID: 841 7227 8109

Passcode: 283956

One tap mobile

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