Summit Downtown, Inc. Board of Trustees Meeting At Whitman Room in Summit City Hall 8:00 a.m. – Wednesday, March 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 – *Bob Conway* Approval of February Minutes

Committees, Project Reports, and Discussions:

- Finances, 2023 Budget Claire
- Event Updates Virtual events, Design Week, Family Fun Night Amanda
- PSEG & NJAW work in downtown Aaron Schrager, City Engineer
- 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 April 26th, 8AM

Topic: SDI Monthly Board Meeting

Join Zoom Meeting https://us02web.zoom.us/j/84172278109?pwd=czFWZjFJcVhjTW9IZUJ2RDVNSIF1UT0 9

Meeting ID: 841 7227 8109 Passcode: 283956

One tap mobile +19292056099,,84172278109#,,,,*283956# US (New York)

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