

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
8:00 a.m. – Wednesday, April 26, 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 March Minutes

Presentation – Tiffany Huber, Placer Ai

Committees, Project Reports, and Discussions:

- Finances, 2023 Budget – *Claire*
- New Businesses – *Nancy*
- Farmers Market Opening Day – *Bob*
- Event Updates – Design Week, Summit Street Sounds, Family Fun Night – *Amanda*
- DCS/SDI Update incl PSEG, tree wells – *Tony*
- Design & Beautification Committee Updates – *Claire*
- Public Art Updates – *Leslie*
- Common Council Updates – *Nora, Greg, Lisa*

Public Input

New Business

Adjourn

Next Board Meeting May 24th, 8AM

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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