

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
8:00 a.m. – Wednesday, June 28, 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 May Minutes

Appointment of New Board Member to finish Lauren Decker's term.

Main Street NJ Grant Award

Committees, Project Reports, and Discussions:

- Finances – *Claire*
- Event Updates – Summit Street Sounds, Family Fun Night recap, Restaurant Week – *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 July 26th 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=czFWZjFJcVhjTW9lZUJ2RDVNSIF1UT09>

Meeting ID: 841 7227 8109

Passcode: 283956
