

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

New Date September Meeting, Sept 20th

Committees, Project Reports, and Discussions:

- Finances – *Claire*
- Gift Card & Placer Ai reports – *Nancy, Amanda*
- Event Updates – Summit Street Sounds, Restaurant Week, Arts + Cars – *Amanda*
- 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 September 20<sup>th</sup> 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

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