



**Summit Downtown, Inc.
Board of Trustees Meeting
3rd Floor Conference Room in Bassett Building,
382 Springfield Ave.**

8:00 a.m. – Wednesday, March 28, 2018

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.

Please bring this agenda to the meeting with you.

Call to Order – *Bob Conway*

Approval of February 28, 2018 Minutes

Chairpersons Report – *Bob Conway*

Committees and Projects Reports and Discussions

Finance – Monthly Financials, Budget Presentation to City – *Claire*

DCS/SDI Meeting Report – *Tony*

Board Training Interest and April 25 meeting– *Bob, Nancy*

Event Updates – Winter Farmers Market, Family Fun Night - *Staff*

Website Update – *Staff*

Safety Protocol for Closing Streets – *Staff*

Updates – Common Council (Broad Street Redevelopment) & Suburban Chambers of Commerce

Public Input

New Business

Adjournment

Next Meeting – Wednesday, April 25, 2018