



Summit Downtown, Inc.

18 Bank Street, #108

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Summit, New Jersey 07901

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AGENDA

Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

8:00 a.m. – Wednesday, April 26, 2017

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.

1. Call to Order – *Tony Melchionna*
Approval of February, 2017 Minutes
2. Chairpersons Report – *Tony Melchionna*
Food Trucks
Code Enforcement, Property Maintenance, Garbage, Window Cleaning, meeting set-up
3. Committees and Projects Reports
 - a. Finance – Monthly Financials – *Claire Toth*
 - b. Events – Farmers Markets, Girls Night Out, Art Festival – *Staff*
 - c. On-Site Market Manager
 - d. Across the Street Banner/Brackets – *Nancy*
 - e. State Financial Disclosure Requirements
4. Updates – Common Council & Suburban Chambers of Commerce
5. Public Input
6. New Business
7. Adjournment

Next Meeting – Wednesday, May 31, 2017