



Summit Downtown, Inc.

18 Bank Street, #108

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AGENDA

Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

8:00 a.m. – Wednesday, June 28, 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 May 31, 2017 Minutes
2. Chairpersons Report – *Tony Melchionna*
3. Committees and Projects Reports
 - a. Finance – Monthly Financials – *Claire Toth*
 - b. Events – Farmers Market, Art Festival, Restaurant Week – *Staff*
 - c. Winter Market Discussion – *Tony Melchionna*
 - d. Across the Street Banner/Brackets and Administration and Policy discussion and decision – *Nancy*
 - e. Murals Process and Partnership with City
4. Updates – Common Council & Suburban Chambers of Commerce
5. Public Input
6. New Business
7. Adjournment

Next Meeting – Wednesday, August 2, 2017