

**Summit Downtown, Inc.
Board of Trustees Meeting
at**

8:00 a.m. – Wednesday, August 1, 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 June 27, 2018 Minutes

Chairpersons Report: Outdoor dining permit issues – *Bob Conway*

Committees and Projects Reports and Discussions

Finance – Monthly Financials – Audit Presentation and Approval – *Claire & Guest Kathy Clayton*

Gift Card Update – *Nancy*

DCS/SDI Meeting Report – *Tony*

Design/Beautification Committee – *Bob and Claire*

Farmers Market Survey – *Bob*

Mural Project – *Nancy*

Website Update – *Bob, Nancy, Kathryn*

Liability Insurance – *Nancy & Kathryn*

Pole Brackets – *Bob, Nancy*

Event Updates – Arts & Cars, Restaurant Week – *Nancy, Kathryn*

Updates – Common Council & Suburban Chambers of Commerce

Public Input

New Business

Adjourn

Next Meeting – Wednesday, September 26, 2018