



Summit Downtown, Inc.

18 Bank Street, #108

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AGENDA

Board of Trustees Meeting

Conference Room at Summit Rescue Squad, Summit, NJ 07901

8:00 a.m. – Wednesday, August 2, 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.

Call to Order – *Tony Melchionna*

Approval of June 28, 2017 Minutes

Guest: Rita McNany, Parking Services Manager: Presenting changes to downtown parking

Chairpersons Report – *Tony Melchionna*

Committees and Projects Reports and Discussions

Finance – Monthly Financials – *Claire Toth*

Discussion – First Floor Zoning – *Tony*

Farmers Market Bags – *Nancy*

Street Fair 2018 - *Tony*

Tree Wells, groundcover pilot program test – *Nancy*

Events Updates – Farmers Market, Art Festival, Restaurant Week – *Staff*

Website RFP – *Nancy*

Murals Process and Partnership with City – *Nancy*

Updates – Common Council & Suburban Chambers of Commerce

Public Input

New Business

Adjournment

Next Meeting – Wednesday, September 27, 2017