



Summit Downtown, Inc.

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AGENDA

Board of Trustees Meeting

Summit City Hall, Summit, NJ 07901

8:00 a.m. – Wednesday, November 29, 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 October 25, 2017 Minutes

Chairpersons Report – *Tony Melchionna*

Clean Communities

Holiday Parking Request, Dec 5th Discussion, Request of Council for SDI Contribution

Committees and Projects Reports and Discussions

Finance – Monthly Financials, 2018 Budget Introduction – *Claire*

New Website Contract Awarded, businesses for Spitball to interview – *Nancy*

First Floor Zoning – *Nancy*

Board Elections due December 12 - *Nancy*

Gift Cards: Chamber input, next steps – *Bob, Claire & Staff*

Events Updates – Winter Market, Holiday Schedule – *Staff*

Updates – Common Council & Suburban Chambers of Commerce

Public Input

New Business

Adjournment

Note Date Change

Next Meeting – Wednesday, December 20, 2017

Links to awarded website developer's site and other websites designed:

<http://spit-ball.com/>

Cholula Hot Sauce: <http://www.cholula.com/>

Red Bank: <http://www.redbank.org/>

Parmigiano Reggiano: <http://reggitup.com/>

Journey Through Jersey: <https://www.journeythroughjersey.com/>

Season Sardines: <http://www.seasonproducts.com/>

The Grand - Wilmington: <https://www.thegrandwilmington.org/>

Hillmann Consulting: <https://hillmannconsulting.com/>