

Summit Downtown, Inc.

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AGENDA

Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

8:00 a.m. – Wednesday, June 26, 2013

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 – *Kevin Smallwood*
Approval of May 2013 minutes
2. Chairpersons Report – *Kevin Smallwood*
3. City Administrator – *Chris Cotter*
4. Summit Eats
5. Committees and Projects Reports
 - a. Finance – Accept May, 2013 Financials – *Dee Felschow*
Discussion – Surplus Guidelines
 - b. Events – *Mark Wadmond*
 - c. Parking – *Bob Weakly/Rich Lorensen*
 - d. Marketing – *Emi Havas*
 - e. Sunday Farmers Market – location move
6. Holiday Dollars – *Mark Wadmond*
7. Resident & Property Owner Vacancies – By-Laws, Article1, Section E
8. Common Council and Suburban Chambers
9. Public Input
10. New Business
11. Other Issues and Adjournment

Next Trustee Meeting – July 31, 2013