

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

8:00 a.m. – Wednesday, September 26, 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 August 1, 2018 Minutes

Committees and Projects Reports and Discussions

Finance – Monthly Financials – *Claire*

Employee Update: New Marketing Admin, On-site Farmers Mkt Manager – *Nancy, Kathryn*

Banner use by Friday Night Lights - *Nancy*

Website – *Nancy*

Gift Card Updates – *Nancy*

DCS/SDI, Mural Report – *Tony*

Event Updates – Arts & Cars, Design Day & Night – *Nancy, Kathryn*

Updates – Common Council & Suburban Chambers of Commerce

Public Input

New Business

Board Training: Placemaking by Center for Creative Placemaking

Adjourn

Next Meeting – Wednesday, October 31, 2018