

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

**8:00 a.m. – Wednesday, October 31, 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 September 26, 2018 Minutes

Chairpersons Report – *Bob Conway*

Committees and Projects Reports and Discussions:

Finance – Monthly Financials – 2019 Budget - *Claire*

Board Elections – *Bob*

Street Fair 2019 – *Nancy*

On-site Farmers Mkt Manager – *Nancy, Kathryn*

DCS/SDI, Mural Report – *Tony*

Design Committee – *Claire*

Pole Brackets/Banners Hometown Heroes – *Karen, Nancy*

Weed maintenance – *Beth*

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

Updates – Common Council & Suburban Chambers of Commerce

Public Input

New Business

Adjourn

**Next Meeting – Wednesday, November 28, 2018**