

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall**

8:00 a.m. – Wednesday, December 18, 2019

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 November 13, 2019 Minutes

Presentation from Beyond Main: Guests

Committees and Project Reports and Discussions:

Finance – Monthly Financials, October, November, Budget – *Claire*

Board Election Results – Bob

2020 Executive Committee – Bob

Design & Beautification Report: Grants, Guidelines – *Claire*

DCS/SDI: Clean Communities and Powerwashing, – *Tony*

Updates – Common Council

Public Input

New Business

Adjourn