

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

8:30 a.m. – Wednesday, December 19, 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 November 28, 2018 Minutes

Chairpersons Report – *Bob Conway*

Committees and Project Reports and Discussions:

Finance – Monthly Financials – 2019 Budget – 401K - *Claire*

Board Elections, Executive Committee 2019,

2019 Board Meeting Dates – *Bob*

DCS/SDI – *Tony, Nancy*

2019 Event Dates – *Nancy, Kathryn*

Updates – Common Council & Suburban Chambers of Commerce

Public Input

New Business

Adjourn

Next Meeting – Wednesday, January 30, 2019