



Summit Downtown, Inc.

18 Bank Street, #108
PO Box 1502
Summit, New Jersey 07901
908.277.6100/6101
F: 908.273.9256

AGENDA

Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

8:00 a.m. – Friday, January 30, 2015

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 – *Tony Melchionna*
Approval of December, 2014 Minutes
2. Chairpersons Report – *Tony Melchionna*
3. Committees and Projects Reports
 - a. Finance – Accept December 2014 Financials – *Lori Dahl*
 - b. Marketing & Branding – *Kathryn Werlein/ Marin Mixon*
Introduction – Ray Gonzales – ITO, Inc.
 - c. By-Law Changes – *Susan Taylor*
 - d. Election & 2015 Officers – *Kevin Smallwood*
 - e. Retail Resource – *Kathryn Werlein/Marin Mixon*
4. Downtown Project 2015 – *Aaron Schrager*
5. Updates – Common Council & Suburban Chambers of Commerce
6. Public Input
7. New Business
8. Other Issues and Adjournment

Next Trustee Meeting – February 25, 2015