



## Summit Downtown, Inc.

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### AGENDA

#### Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

**8:00 a.m. – Wednesday, February 24, 2016**

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 January, 2016 Minutes
2. Chairpersons Report – *Tony Melchionna*  
Council Letter re: Holiday Parking
3. Committees and Projects Reports
  - a. Finance –Present Revised Draft 2016 Budget – *Lori Dahl*
  - b. Farmers Market – New On-Site Manager's Job Description – *Bob Conway*
4. Updates – Common Council & Suburban Chambers of Commerce
5. Public Input
6. New Business
7. Adjournment

**Next Trustee Meeting – March 30, 2016**