



Summit Downtown, Inc.

18 Bank Street, #108

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AGENDA

Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

8:00 a.m. – Thursday, April 28, 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 March, 2016 Minutes
2. Chairpersons Report – *Tony Melchionna*
3. Committees and Projects Reports
 - a. Finance – Accept March, 2016 – *Lori Dahl*
 - b. By-Law Changes – *Susan Taylor*
4. GNO Update – *Marin Mixon/Kathryn Best*
5. Updates – Common Council & Suburban Chambers of Commerce
6. Public Input
7. New Business
8. Adjournment

Next Trustee Meeting – Wednesday, May 25, 2016