



## Summit Downtown, Inc.

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### AGENDA

#### Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

**8:00 a.m. – Wednesday, August 26, 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 July, 2015 Minutes
2. Chairpersons Report – *Tony Melchionna*
3. Committees and Projects Reports
  - a. Finance – Accept July, 2015 Financials – *Lori Dahl*
  - b. Farmers Market Upcoming Events - *Marin Mixon/Kathryn Werlein*
  - c. Summit Classic Car Show – *Kevin Smallwood/Tony Melchionna*
  - d. Halloween – Date – October 30
4. Wayfinding – Summary – *Ray Gonzales, ITO*
5. Close.by – Discussion
6. Updates – Common Council & Suburban Chambers of Commerce
7. Public Input
8. New Business
9. Issues and Adjournment

**Next Trustee Meeting – September 30, 2015**