



## 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. – Wednesday, October 28, 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 September, 2015 Minutes
2. Chairpersons Report – *Tony Melchionna*
3. Committees and Projects Reports
  - a. Finance – No Financials – *Lori Dahl*
  - b. Marketing – *Kathryn Werlein*
  - c. Election – *Kevin Smallwood*
  - d. Small Business Saturday/Holidays – *Marin Mixon/Kathryn Best*
4. Employee Parking Concerns – *Gil Owren*
5. Downtown Project Update – *Aaron Schrager*
6. Updates – Common Council & Suburban Chambers of Commerce
7. Public Input
8. New Business
9. Issues and Adjournment

**Next Trustee Meetings: November 18, 2015 and December 18, 2015**