



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, November 19, 2014

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 October, 2014 Minutes
2. Chairpersons Report – *Tony Melchionna*
3. Committees and Projects Reports
 - a. Finance – Accept October 2014 Financials – *Lori Dahl*
 - b. 2015 SDI Budget Presentation – *Lori Dahl*
 - c. Marketing/Events - *Kathryn Werlein*
 - d. By-Law Changes Status – *Susan Taylor*
 - e. Election – *Kevin Smallwood*
 - f. SPAC update – *Rich Lorensen/Bob Weakley*
 - g. Downtown Bike Racks – *Bob Weakley*
 - h. Recycling – *Kathryn Best*
4. Updates – Common Council & Suburban Chambers of Commerce
5. Public Input
6. New Business
7. Other Issues and Adjournment

Next Trustee Meeting – December 17, 2014