



# 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. – Wednesday, November 30, 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 October, 2016 Minutes
2. Chairpersons Report – *Tony Melchionna*  
Review Goals & Objectives 2016  
Draft Goals & Objectives 2017  
Property Owner Trustee – Karen Schneider, Lois Schneider Relator
3. Committees and Projects Reports
  - a. Finance – Accept October, 2016 – *Lori Dahl*
  - b. By-Law Changes – *Susan Taylor*
  - c. Events – Summit Winter Farmers Market Update  
Small Business Saturday – November 26  
Summit Downtown Art Festival – May 21, 2017 – *Kathryn Best*  
Trick or Treat 2017 - *Marin Mixon*
  - d. Election of Trustees 2017
4. Valet Parking – Tier Garage
5. Update - Free Parking Saturday, November 26 & December Holidays
6. UCC Courses Discussion – Information attached
7. Downtown Project Update – *Aaron Schrager/Paul Cascais*
8. Updates – Common Council & Suburban Chambers of Commerce
9. Public Input
10. New Business
11. Adjournment

**Annual Meeting – Wednesday, December 14, 2016**