



## 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, February 26, 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 – *Kevin Smallwood*  
Approval of January 2014 minutes (2 min.)
2. Chairpersons Report – *Kevin Smallwood* (2 min.)
3. Guest - PlaceCodes - *David Ingerman* (20 min.)
4. Committees and Projects Reports (20 min.)
  - a. Finance – Accept January, 2014 Financials – *Lori Dahl*
  - b. 2014 Budget Revision – Approval – *Lori Dahl*
  - c. Parking – *Rich Lorensen/Robert Weakley*
  - d. Marketing & Events – *Kathryn W. & Tony M.*
5. Updates – Common Council & Suburban Chambers of Commerce (5 min.)
6. Public Input
7. New Business
8. Other Issues and Adjournment

**Next Trustee Meeting – March 26, 2014**