Summit Downtown, Inc.

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AGENDA
Board of Trustees Meeting
Whitman Room, City Hall, Summit, NJ 07901
8:00 a.m. – Wednesday, March 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 February 2014 minutes (2 min.)

2. Chairpersons Report – *Kevin Smallwood* (10 min.)

3. Picture – New Board of Trustees (5 min)

4. Committees and Projects Reports (20 min.)
   a. Finance – Accept February, 2014 Financials – *Lori Dahl*
   b. Parking – *Rich Lorenson/Robert Weakley*
   c. Marketing & Events – *Kathryn Werlein*
      Greenmarket
      Farmers Market

5. Marketing Admin Job Search

6. Updates – Common Council & Suburban Chambers of Commerce (5 min.)

7. Public Input

8. New Business

9. Other Issues and Adjournment

Next Trustee Meeting – April 30, 2014