

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 27, 2013

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, 2013 minutes
2. Chairpersons Report – *Kevin Smallwood*
3. City Administrator's Report – *Chris Cotter*
- 4.
5. Request to City – consideration of selling NJ wines Farmers Market
6. DeForest Lots – new parking technology - discussion
7. Committees and Projects Reports
 - a. Finance – Accept February, 2013 Financials – *Dee Felschow*
Marketing – *Emi Havas*
 - b. Events – *Mark Wadmond*
 - c. Parking – *Bob Weakly/Rich Lorensen*
 - d. Vision – *Mark Yeager*
7. Office Report – *Marin Mixon*
8. Updates – Common Council & Suburban Chambers of Commerce
9. Public Input
10. New Business
11. Other Issues and Adjournment

Next Trustee Meeting – April 24, 2013