



## 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, June 25, 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 May, 2014 Minutes
2. Chairpersons Report
3. Committees and Projects Reports
  - a. Finance – Accept May, 2014 Financials – *Lori Dahl*
  - b. Downtown Historical Plaques – *Tony Melchionna*
  - c. Marketing & Events - *Kathryn Werlein*
  - d. By-Laws Update – *Susan Taylor*
  - e. Recycling – *Rose Crosby*
  - f. Parking – *Rich Lorensen/Robert Weakley*
4. Monthly Report – *Marin Mixon*
5. Updates – Common Council & Suburban Chambers of Commerce
6. Public Input
7. New Business
8. Other Issues and Adjournment

**Next Trustee Meeting – July 30, 2014**