

Summit Downtown, Inc.

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AGENDA

Board of Trustees Meeting

Whitman Room, City Hall, Summit, NJ 07901

8:00 a.m. – Wednesday, September 25, 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 August, 2013 minutes
2. Chairperson's Report – *Kevin Smallwood*
3. City Administrator – *Chris Cotter*
4. Logo Presentation – *Emi Havas & Jennifer Strikowsky*
5. Property Owner Vacancy – *Kevin Smallwood*
6. Downtown Crosswalks – *Kevin Smallwood*
7. Committees/ Projects/Office Reports
 - a. Finance – Accept August, 2013 Financials – *Dee Felschow*
 - b. Events – *Mark Wadmond*

BINGO, Greenmarket, Halloween, & Holidays
 - c. Office Report – *Marin Mixon*
8. Common Council and Suburban Chambers
9. Public Input
10. New Business
11. Other Issues and Adjournment

Next Trustee Meeting – October 30, 2013