

# **Summit Downtown, Inc.**

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## **AGENDA**

### **Board of Trustees Meeting**

**Whitman Room, City Hall, Summit, NJ 07901**

**8:00 a.m. – Wednesday, October 30, 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 September, 2013 minutes
2. Chairperson's Report – *Kevin Smallwood*
3. Elections 2013 – *Bob Conway*
4. Committees/ Projects/Office Reports
  - a. Finance – Accept September, 2013 Financials – *Dee Felschow*
  - b. Events – *Mark Wadmond*  
  
Philosophy, Deficit (Street Fairs), Farmers Market Guidelines, Halloween,  
& Holidays – Lights on Lamp posts (\$3,000)
  - c. Parking – Bob Weakley/Rich Lorensen
  - d. Marketing – *Emi Havas*
  - e. Farmer Market Seminar – *Bob Conway*
  - f. Office Report – *Marin Mixon*
5. Common Council and Suburban Chambers
6. Public Input
7. New Business
8. Other Issues and Adjournment

**Next Trustee Meeting – November 20, 2013**