

**Summit Downtown, Inc.
Board of Trustees Meeting
At Whitman Room in Summit City Hall
8:00 a.m. – Wednesday, December 7, 2022
Board Meeting**

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.

Call to Order – *Bob Conway*
Approval of October Minutes

Committees, Project Reports, and Discussions:

- Finances – *Claire*
- Board Election Results – *Bob*
- Board Meeting Dates 2023 for Approval – *Nancy*
2023: 1/25, 2/22, 3,22, 4/26, 5/31, 6/28, 7/26, 9/27, 10/25, 12/6
- Maple St Presentation Recap - *Bob*
- Event Updates – Holiday – *Amanda*
- DCS/SDI Update – *Tony*
- Design & Beautification Committee Updates – *NONE*
- Public Art Updates – *Leslie*
- Common Council Updates – *Nora, Greg, Lisa*

Public Input

New Business

Adjourn

Next Board Meeting January 25, 2023