

**Summit Downtown, Inc.
Board of Trustees Meeting
Via Zoom**

**8:00 a.m. – Wednesday, February 24, 2021
February 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.

Please bring this agenda to the meeting with you.

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

Committees and Project Reports and Discussions:
Finance – Monthly Financials – *Claire*
Mural Project – *Nancy*
Fencing of DeForest Lot #1 – *Claire*
City Powers over SID Streets - *Nancy*
State Legislation on Prevailing Wage – *Nancy*
Farmers Market Update - *Bob*
Events: I Love Summit February Event – *Amanda*
DCS/SDI Updates – *Nancy*
Public Art Updates – *Leslie*

Updates – Common Council

Public Input

New Business

Adjourn

Next Board Meeting March 31, 2021