

**Summit Downtown, Inc.
Board of Trustees Meeting
In Person
Whitman Room in Summit City Hall**

**8:00 a.m. – Wednesday, October 27, 2021
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 September Minutes

Committees and Project Reports and Discussions:

Finance – Monthly Financials, 2022 Budget – *Claire*
Board Elections – Seats Up This Year: Leslie Herman (property owner), Matthew Strauss (property owner), Bob Conway (retail), Ray Merritt (resident)
Holiday Parking - *Bob*
Event Updates: Upcoming Halloween and Holidays – *Amanda, Nancy*
DCS/SDI Update – *Nancy*
Design & Beautification Committee Update & Focus for 2022 – *Claire*
Public Art Updates – *Leslie*

Updates – *Common Council*

Public Input

New Business

Adjourn

Next Board Meeting November 17, 2021