

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

**8:00 a.m. – Wednesday, October 28, 2020
October 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, November Board Meeting Date

Committees and Project Reports and Discussions:

Finance – Monthly Financials, 2021 Budget Planning – *Claire*

Board Elections – *Bob, Nancy*

Holiday Parking - *Bob*

MSNJ Grant - *Nancy*

Zoning Board Application 4 Waldron: *Nancy*

Events: Holiday – *Nancy, Amanda*

DCS/SDI Updates – *Tony, Nancy*

Public Art Updates – *Leslie*

Updates – Common Council

Public Input

New Business

Adjourn

Tentative: Next Board Meeting November 18, 2020