

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

**8:00 a.m. – Wednesday, September 29, 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 July Minutes

Audit – Kathy Clayton, guest

Committees and Project Reports and Discussions:

Finance – Monthly Financials – *Claire*

Board Elections – Up for re-election: Leslie Herman (property owner), Matthew Strauss (property owner), Bob Conway (retail), Ray Merritt (resident)

Event Updates: Fall Street Sounds, Arts + Cars recap, Windows into Art, Stakeholder Meeting October – *Amanda, Nancy*

DCS/SDI Update – *Nancy, Tony*

Design & Beautification Committee Update – *Claire*

Public Art Updates – *Leslie*

Updates – *Common Council*

Public Input

New Business

Adjourn

Next Board Meeting October 27, 2021