

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

**8:00 a.m. – Wednesday, September 30, 2020  
September 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

Committees and Project Reports and Discussions:  
Finance – Monthly Financials – *Claire*  
Board Elections – *Bob, Nancy*  
Holiday Parking - *Bob*  
Extending Farmers Market 2020 – *Bob*  
Remaining 2020 Events: Halloween, Holiday – *Nancy, Amanda*  
Gift Card – *Nancy*  
Stakeholders' Meeting October 5 - *Nancy*  
DCS/SDI Updates – *Tony, Nancy*  
Public Art Updates – *Leslie*

Updates – Common Council

Public Input

New Business

Adjourn

**Next Board Meeting October 28, 2020**