

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

8:00 a.m. – Wednesday, May 29, 2019

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 April 24, 2019 Minutes

Committees and Project Reports and Discussions:

Finance – Monthly Financials, April – *Claire Toth*

Main Street Letter of Agreement – *Nancy, Nora*

June Board Meeting Date Decision – *Nancy, Bob*

Design & Beautification Report: Grant applications pending – *Claire Toth*

Holiday Parking – *Bob*. Suggested request for discussion: *Dec 14 – 29 (11 metered parking days), Free 90-minute meters and Tier Garage, 4 hours free DeForest Lots*

DCS/SDI: Tree Well planting 2019, Landscaping on Maple/DeForest Lot #2, Promenade planting status – *Tony, Nancy*

Farmers Market Update – *Bob, Nancy*

Events: Summit Street Sounds, Family Fun Night, Restaurant Week – *Kathryn, Nancy*

Updates – Common Council

Public Input

New Business

Adjourn