

Meeting Date: Wednesday, March 5, 2025

Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)

NEW Location: Buttercup Home, 828 Grant Ave, Novato

DNBA/BID Membership Meeting
(Open to DNBA/BID Members Only)

1. Call to Order & Introduce Guests: Barbara Slack, *President*
2. Visitor + Member Comments
Please note comments are limited to 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. Cannabis Storefronts In Downtown: Open Discussion
4. First Fridays 2025
 - a. June 6
 - b. July 18
 - c. August 1
5. Farmer's Market Opens May 6th
6. Novato Small Business Networking Event
 - a. May 6 | 5:30-7pm
 - b. Partners: Novato Chamber, City of Novato, and Marin SBDC
7. 2025 Meeting Locations
 - a. April & May: Buttercup Home'
 - b. Any volunteers for other dates?
8. 2025 Event Dates
 - i. Rock The Block: June 19 & September 11
 - ii. Nostalgia Days: October 10 & 11
 - iii. Small Business Saturday: November 29
 - iv. Tree Lighting: December 6
 - v. Not So Silent Night: December 13
 - vi. Bouncy Ball New Year: December 31
9. 2025 DNBA Membership Meeting Schedule:
Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. An email reminder will be sent to the week prior to the meeting. In 2025: **March 5 (Buttercup Home)**, April 2 (Buttercup Home), May 7, June 4, July 2, Aug. 6, Sept. 3, Oct. 1, Nov. 5, Dec. 3
BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. In 2025 the remaining meetings will be held at the **Marriott Residence Inn at 7546 N Redwood Dr: May 20**, Aug. 19, Oct. 21.
10. Treasurer's Report

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call: Michael Crespo Atkinson, John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos, (Stephanie Koehler, Executive Director)
3. General Update – Stephanie Koehler
 - a. Tree Lighting Committee Changes
 - b. First Fridays
 - c. Economic Development Updates
 - d. Farmer’s Market
4. Approve Meeting Minutes from February 5, 2025
5. Other Business + Open Discussion

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Close DNBA Board Meeting