

Meeting Date: Wednesday, July 9, 2025

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

NEW Location: B12 Love, 1122 Grant Ave, Suite E, Novato, CA 94945

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

1. Call to Order & Introduce Guests: Barbara Slack, President
2. Visitor + Member Comments
3. History Museum Presentation – Jeanne Macleamy
4. Updates – Stephanie Koehler
 - a. Kiosk Update
 - b. Holiday Tree Update
 - c. Repaving Project on Grant Ave Update
 - i. Rock the Block Update
 - d. First Fridays 2025 – STREET CLOSURE REMINDER – 5-10pm
 - i. July 18
 - ii. August 1
5. City Update – Carla Hansen
6. 2025 Event Dates. Looking for sponsors.
 - i. **Rock The Block: September 11**
 - ii. **Nostalgia Days: October 10 & 11** – Registration is live NostalgiaDaysNovato.com
 - iii. Tree Lighting: December 6
 - iv. Bouncy Ball New Year: December 31
7. 2025 Meeting Locations - Any volunteers for other dates?
 - a. Aug. 6 – TOPO Chiropractic
 - b. Sept. 3
 - c. Oct. 1
 - d. Nov. 5
 - e. Dec. 3 – Trek

8. Treasurers Report

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: **Aug. 6** (*location: TOPO Chiropractic, 1300 Grant Ave, St. 104*), 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: **Aug. 19**, Oct. 21.

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, Maureen Gallagher, Tief Gibbs, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos, (Stephanie Koehler, Executive Director)
3. General Update – Stephanie Koehler
4. Approve Meeting Minutes from June 4, 2025
5. Other Business + Open Discussion

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Close DNBA Board Meeting