

### BID Advisory Board Special Meeting (Open To The Public)

Date: Wednesday, June 7, 2023  
Time: 6:30-7pm  
Location: Trek Winery, 1026 Machin Ave Downtown Novato  
Meeting is open to the public.

**6:30pm Call to Order & Introduce Guests:** Steve Jordan, Chair  
Vincent Cheung, Angie's Steam Foot Spa; Tief Gibbs, Vintage Vehicles; Jeannie Jarnot, Beauty Heroes;  
Steve Jordan, Creekside Bakery; Crystal Redding, State Farm; Emily Rich, Village Child & Collective;  
Barbara Slack, CWS Construction; Rob Sundberg, Avenue Salon; Katie Chase, State Farm; Alison  
Fletcher, City of Novato; Stephanie Koehler, DNBA

#### **Public Comment**

- A downtown business owner expressed concern for the homeless woman, Jennifer, who lives at the corner of Grant and Reichert. She frequently comes into the store causing uncomfortable situations with customers and employees. A discussion ensued. The City representative indicated she would talk with the Homeless Coordinator about the issue.
- It was reported that there was an attempted break in at Angie's Steam Foot Spa causing damage to the windows.

#### **BID Fee and Benefit Restructuring Proposal**

Steve Jordan presented the final materials with the new zones and BID fee structure. He indicated the proposal had already been approved by a vote of the DNBA Membership. He then made a motion to accept the proposal as presented. Vincent Cheung seconded the motion. Discussion.  
*Vote: All In Favor. None Opposed. No Abstentions.*

#### **Approval of Meeting Minutes for February 21, 2023 BID Advisory Board Meeting**

Rob Sundberg made a motion to accept the minutes as written. Tief Gibbs seconded the motion. Discussion. *Vote: All In Favor. None Opposed. No Abstentions*

#### **6:44pm Meeting Adjourned**

Downtown Novato Business Improvement District (BID) Advisory Board created by a formal action of the Novato City Council.

2023 BID Advisory Board Meeting Upcoming Dates: **August 2 (special time 6:30pm)** and October 17