

BID Advisory Board Special Meeting  
(Open To The Public)

Date: Wednesday, August 2, 2023  
Time: 6:30-7pm  
Location: Trek Winery, 1026 Machin Ave Downtown Novato  
Meeting is open to the public.

1. Call to Order: Steve Jordan, Chair  
Jon Ballack, Vincent Cheung, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Crystal Redding, Emily Rich, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
2. Introduce Guests
3. Public Comment  
Please note comments are for items not on the agenda, limited 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
4. Review & Approve 2023 BID Advisory Report
5. Approval of Meeting Minutes for August 15, 2023 BID Advisory Board Meeting
6. Adjourn

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: **October 17***

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

Date: Wednesday, June 7, 2023  
Time: 7pm (Board Meeting Immediately Following)  
Location: Trek Winery, 1026 Machin Ave Downtown Novato

1. Call to Order & Introduce Guests: Emily Rich, President
2. Visitor + Member Comments (For items not appearing on the agenda.)
3. 2023 Sponsorship Update
4. City of Novato Update – Sullina Sanchez
5. General Update: Stephanie Koehler
  - a. Meeting with Councilmember O'Connor
  - b. First Fridays "No Parking" Signage
  - c. Upcoming Events in Downtown.
    - i. First Fridays: August 4
    - ii. First Fridays: September 1
    - iii. Rock the Block: September 14
    - iv. Nostalgia Days: October 6 & 7
  - d. Annual Report
6. Treasurer's Report – Andy Podshadley, Treasurer
7. Adjourn Meeting

*2023 DNBA Membership Remaining Meeting Schedule:*

Membership Meetings are open to DNBA members only and are held the first Wednesday of each month at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. Remaining Meetings In 2023: **Sept. 6**, Oct. 4, Nov. 1, Dec. 6

BID Advisory Board Meetings are open to the public and are held the 3<sup>rd</sup> Tuesday of February, May, August and October at 7pm. In 2023: **Oct. 17**.

DNBA Board Meeting  
(Closed Meeting)

1. Call to Order: Emily Rich, President
2. Roll Call: Jon Ballack, Vincent Cheung, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Crystal Redding, Emily Rich, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
3. 2024 Budget Review and Final Approval
4. Update on SB35 + SB423
  - a. Chamber Letter
  - b. Update on Stephanie's meeting with Councilmember O'Connor
  - c. Strategy for Meeting with Mike Maguire set for Aug 3
5. Approve Meeting Minutes from May 3, 2023
6. Other Business + Open Discussion
7. Adjourn Meeting