

Meeting Date: Wednesday, December 7, 2021
Time: 7pm
Location: Katie Chase State Farm | 823 Grant Ave
Zoom option available

Special Board of Directors Meeting
(closed meeting)

6:04pm Call to Order: Peter Serchia, President

Roll Call:

Peter Serchia, Steve Jordan, Mike Kumeilis, Rob Sundberg, Katie Chase, Emily Rich, Jon Ballack
(Stephanie Koehler, Executive Director)

Communications

Discussion about non-sanctioned correspondence sent to BID members appearing to be from the DNBA. Language for an email to be sent from the DNBA was crafted and will be sent this week. Item to be agendaized at membership meeting if needed in the future.

Bouncy Ball

Discussed the concerns some have expressed about the use of plastic at the event. Discussion ensued. Opted to go forward with the event as voted at the December 1st Board Meeting.

6:53pm Close DNBA Board Meeting