

Meeting Date: Wednesday, December 6, 2023  
Time: DNBA Membership Annual Meeting & Board Election (DNBA/BID Members Only)  
Holiday Membership Social Immediately Following  
Location: Trek Winery, 1026 Machin Ave, Downtown Novato

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

**7:05pm Call to Order** – Steve Jordan, Acting President

Andy Podshadley, Trek Winery; Jeannie Jarnot, Beauty Heroes; Voytek Jarnot, Beauty Heroes; Vlnctnet Cheung, Angie's Steam Foot Spa; Rob Sundberg, Avenue Salon; Jon Ballack, Orange Theory Fitness; Cindy Rome, Avenue Salon; Maureen Gallagher, Avenue Salon; Barbara Slack, CWS Construction; Sullina Smith, City of Novato; Helen Saenz, Alice Becker; Steve Jordan, Creekside Bakery; Sean Murphy, Game Fortress; Tina Perez, B12 Love; Shanon Wood Gallegos, B12 Love; Amy Strickling, Marin Glow House; Mondy Safa, Novato Square Cleaners; Dale Kline, Tree Lighting Committee, Tim O'Connor, City Council; Meghan Evans, Buttercup Home; John Christman, TOPO Chiropractic; Stephanie Koehler, DNBA

**Member Comments** (items not on the agenda)

- Inquiries were made about the San Rafael BID being taken over by the San Rafael Chamber. Members indicated they were saddened by the move since we are an example of how a BID can be run well and remain sustainable.
- Members expressed thanks to Tim O'Connor for their support this year.

**City of Novato Update** –Sullina Smith

- Shared the feedback from the recent City Council Meeting where every member of Council indicated what a huge success the Tree Lighting was and how downtown felt so alive with the expansion onto Grant Ave.
- City Council has approved the Assessment and BID Fee/Zone adjustments.
- ENA is in the works with Henry Hautau about the Simmons and Hanen Houses development.

**Treasurer's Report** – Stephanie Koehler

**Elections for Board of Directors.** Candidates for Five Open 3-Year Terms:

John Christman, *TOPO Chiropractic*

Andy Podshadley, *Trek Winery*

Rob Sundberg, *Avenue Salon*

Steve Jordan made a motion to vote the candidates as a slate because there are 5 open seats and only candidates and to vote with a show of hands rather than a ballot. Vincent seconded. Discussion. Vote: All In Favor. None Opposed. No Abstentions.

**7:20pm Meeting Adjourned**

Holiday Member Social Immediately Following