

Meeting Date: Wednesday, May 7, 2025

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

NEW Location: Marin Glow House, 920 Sherman Ave, Novato

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

1. Call to Order & Introduce Guests: *Barbara Slack, President*
2. Visitor + Member Comments
Please note comments are limited to 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. Meet Carla Hansen, New Assistant City Manager
Carla will be overseeing the Economic Development Department at the City, so this is your chance to get to know her a bit.
4. Updates – Stephanie Koehler
 - a. Grant & Redwood. Fountain Project. May 8 Recreation Commission Grant Application.
Agenda: <https://www.novato.org/home/showpublisheddocument/38839>
 - b. Repaving Project on Grant Ave Update
 - c. Farmer's Market Now Open Every Tuesday 4-8pm. Street closed 2-10pm
 - d. First Fridays 2025
 - i. June 6
 - ii. July 18
 - iii. August 1
5. 2025 Event Dates. Looking for sponsors.
 - i. Rock The Block: June 19 & September 11
 - ii. Nostalgia Days: October 10 & 11 – *Registration is live NostalgiaDaysNovato.com*
 - iii. Small Business Saturday: November 29
 - iv. Tree Lighting: December 6
 - v. Not So Silent Night: December 13
 - vi. Bouncy Ball New Year: December 31
6. 2025 Meeting Locations
 - a. June 4: B12 Love, 1122 Grant Ave suite e, Novato, CA 94945
 - b. Any volunteers for other dates?

7. 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: **June 4**, July 2, Aug. 6, 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: **May 20**, Aug. 19, Oct. 21.

8. Treasurer's Report

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
 - a. Rock the Block
 - i. June & September Discussion
 - ii. Reusable Cup Ordinance & RTB
 - b. Associate Membership Update
 - c. Grant Ave White Light Update
 - d. Holiday Tree Update
4. Approve Meeting Minutes from April 2, 2025
5. Other Business + Open Discussion

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Close DNBA Board Meeting