

Meeting Date: Wednesday, February 5, 2025  
Time: DNBA Membership Meeting (DNBA/BID Members Only)  
Board of Directors Meeting (immediately following – Closed Meeting)  
Location: Trek Winery, 1026 Machin 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. Introduction to SAFE, a Novato Police Initiative – Danielle Welch, *SAFE Team Manager & EMT*
4. Leadership Novato Presentation: *An Alchemia Art Showcase* – Daniel Spain
5. 2025 Event Dates
  - i. Rock The Block: June 19 & September 11
  - ii. Nostalgia Days: October 10 & 11
  - 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 DNBA Membership 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. In 2025: **March 5**, April 2, May 7, 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 3<sup>rd</sup> Tuesday of February, May, August and October at 7pm. In 2025: **Feb. 18**, May 20, Aug. 19, Oct. 21.
7. 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, Meghan Evans, Maureen Gallagher, Tief Gibbs, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos, (Stephanie Koehler, Executive Director)
3. General Downtown Economic Development Discussion
4. 2025 Meeting Discussion
  - a. Locations
  - b. Notifications
5. General Update – Stephanie Koehler
  - a. Tree Lighting Discussion
  - b. SB2011 Project Update
  - c. First Fridays
  - d. Associate Membership Updates
  - e. BID Advisory Board Meeting Reminder – February 18 at 7pm
6. Approve Meeting Minutes from January 8, 2024
7. Other Business + Open Discussion

2025 DNBA Membership 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. In 2025: **March 5**, April 2, May 7, 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 3<sup>rd</sup> Tuesday of February, May, August and October at 7pm. In 2025: **Feb. 18**, May 20, Aug. 19, Oct. 21.

[Close DNBA Board Meeting](#)