

Meeting Date: Wednesday, September 6, 2023
Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – closed meeting)
Location: Trek Winery, 1026 Machin Ave, Downtown Novato

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

1. Call to Order & Introduce Guests
2. Visitor + Member Comments (*for items not appearing on the agenda*)
3. Q&A with Councilmember Tim O'Connor (District 3 Covering Downtown)
4. DNBA Mission Statement. What Are Our Common Business Interests?
5. General Update: Stephanie Koehler
 - a. Board Resignations
 - b. Employee Parking Map Update
 - c. Welcome Pini Hardware – New Associate Member
 - d. Upcoming Events in Downtown.
 - i. Rock the Block: September 14
 - ii. Nostalgia Days: October 6 (cruise) & October 7 (car show)
 - iii. Safe Trick or Treat: October 28
 - iv. Tree Lighting Festival: December 2
 - v. Bouncy Ball New Year: December 31
 - e. New Business Updates
6. City of Novato Update – Sullina Sanchez
7. Treasurer's Report
8. 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 In 2023: **Oct. 4**, Nov. 1, Dec. 6 (board elections)

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

DNBA Board Meeting
(Closed Meeting)

1. Call to Order & Roll Call: Jon Ballack, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Crystal Redding, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
2. Review & Approve 2024 Annual Report
3. Sponsorship Update
4. Define Common Business Objectives
5. Approve Meeting Minutes from August 2, 2023
6. Other Business + Open Discussion