

Meeting Date: Wednesday, November 1, 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. Homeless Concerns: Representative from the Novato Police Department
4. Candidates for 2024 Board of Directors. Elections December 6, 2023
 - a. John Christman, TOPO Chiropractic
 - b. Andy Podshadley, Trek Winery
 - c. Rob Sundberg, Avenue Salon
5. December 6 Meeting is Elections & Holiday Party
6. Update on BID Advisory Board Meeting
7. Follow Up: Common Business Interests
8. General Update: Stephanie Koehler
 - a. Annual Report & Budget Presented to City Council October 10
 - b. BID Fee Change Code Amendment Passed by City Council October 24
 - c. Food Cart Ordinance Public Hearing at City Council October 24
 - d. Upcoming Events in Downtown.
 - i. Small Business Saturday: November 25
 - ii. Tree Lighting Festival: December 2
 - iii. Bouncy Ball New Year: December 31
 - e. New Business Updates

9. City of Novato Update – Sullina Sanchez

10. Treasurer's Report

11. 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: **Dec. 6** (Board Elections & Holiday Party)

DNBA Board Meeting

(Closed Meeting)

1. Call to Order & Roll Call: Jon Ballack, Tief Gibbs, Jeannie Jarrot, Steve Jordan, Crystal Redding, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
2. General Update
3. Approve Meeting Minutes from October 4, 2023
4. Other Business + Open Discussion