

Meeting Date: Wednesday, June 4, 2025
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
NEW Location: B12 Love, 1122 Grant Ave, Suite E, Novato, CA 94945

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. Updates – Stephanie Koehler
 - a. Repaving Project on Grant Ave Update
 - i. Review BID Advisory Board Stance
 - ii. June 24 Council Meeting
 - b. Associate Membership Update
 - i. Welcome Gilead House!
 - c. Updates from the City
 - d. DNBA Event Volunteer Sign Up
 - e. July 4th Parade - Sign up to volunteer or be in the parade!
 - i. novatoparade.com
 - f. Farmer's Market Now Open Every Tuesday 4-8pm. Street closed 2-10pm
 - g. First Fridays 2025 – STREET CLOSURE REMINDER – 5-10pm
 - i. June 6
 - ii. July 18
 - iii. August 1
4. 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. Tree Lighting: December 6
 - iv. Bouncy Ball New Year: December 31
5. 2025 Meeting Locations - Any volunteers for other dates?
 - a. July 2
 - b. Aug. 6 – TOPO Chiropractic
 - c. Sept. 3
 - d. Oct. 1
 - e. Nov. 5
 - f. Dec. 3 – Trek
6. Treasurers Report

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: **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: **Aug. 19**, Oct. 21.

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. Downtown Kiosks
 - b. History Museum Request
 - c. Rock the Block
 - i. September Discussion
 - ii. Reusable Cup Ordinance
 - iii. Volunteers
 - iv. iPads + Volunteer
 - d. Grant Ave White Light Update
 - e. Holiday Tree Update
4. Approve Meeting Minutes from May 7, 2025
5. Other Business + Open Discussion

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Close DNBA Board Meeting