

Date: Tuesday, May 21, 2024
Time: 7pm
Location: Trek Winery, 1026 Machin Ave Downtown Novato
Meeting is open to the public.

1. **Call to Order:** *Steve Jordan, Chair*

Vincent Cheung, Angie's Steam Foot Spa; John Christman, TOPO Chiropractic; Meghan Evans, Buttercup Home; Maureen Gallagher, Avenue Salon; Tief Gibbs, Vintage Vehicles; Jeannie Jarnot, Beauty Heroes; Steve Jordan, Creekside Bakery; Andy Podshadley, Trek Winery; Barbara Slack, CWS Construction Group; Rob Sundberg, Avenue Salon; Shannon Wood-Gallegos, B12 Love (Stephanie Koehler, Executive Director)

2. **Introduce Guests**

3. **Public Comment**

Please note comments are for items not on the agenda, limited 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.

4. **Elect 2024 BID Advisory Board Chair**

5. **Update on Downtown Projects:**

- a. High Density Housing Projects at 3rd & Grant; 4th & Grant; and 1st & Grant
- b. Historic Train Depot

6. **Open Discussion:** We are interested to hear from the public and businesses about what issues related to Downtown Novato that are important to them.

7. **Approval of Meeting Minutes for October 17, 2023 & February 20, 2024 BID Advisory Board Meeting**

8. **Adjourn**

Downtown Novato Business Improvement District (BID) Advisory Board created by a formal action of the Novato City Council.

BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. A postcard with the location will be mailed to your business address the week prior to the meeting. The agenda is posted on DowntownNovato.com at least 7 days prior to the meeting.

Remaining In 2024: Aug. 20, Oct. 15