

**Date:** Tuesday, February 15, 2022  
**Time:** 7pm  
**Location:** Creekside Bakery, 1719 Grant Ave., Downtown Novato

**1. Call to Order**

Roll Call: Steve Jordan, Emily Rich, Katie Chase, Mike Kuimelis, Katherine Anderson, Vincent Cheung, Jon Ballack, Tief Gibbs, Tien Lam, Andy Podshadley, Peter Serchia, Rob Sundberg, (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. Homelessness in Downtown**

Open forum with representatives of the Novato Police Department.

**5. Novato Parklet/Streeter Program**

Review of proposal and recommendation to City Council.

**6. Assessments – Levying Methods and Basis**

Ad-hoc Committee Formation

**7. Approval of Meeting Minutes for May 18, 2021 BID Advisory Board Meeting**

**8. Adjourn**

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

**2022 BID Advisory Board Meeting Dates:**

February 15

May 17

August 16

October 18