

Meeting Date: Wednesday, July 10, 2024
Time: DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Trek Winery, 1026 Machin Ave, Novato

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 about 3 minutes and will not be discussed at this meeting. If necessary, the item can be agendaized for a future meeting.
3. AB 2011 Development Project Update
 - a. Update on June 11 City Council Meeting
 - b. Update on Call with Senator Maguire + Alexis Gevorgian of AMG
 - c. Next Steps
4. General Update – Stephanie Koehler
 - a. Marin Magazine Ads
 - b. 2024 Event Sponsorship Needs: Sept RTB and Nostalgia Days
 - c. Mid-Season Farmers' Market Meeting – August
 - d. City Sponsorship for White Lights
 - e. August 20 BID Advisory Board Meeting: Tax Initiative Q & A w/ Tim O'Connor + Jessica Deakyne
5. City of Novato Update – Sullina Smith
6. Treasurer's Report – Andy Podshadley, *Treasurer*

2024 DNBA Membership 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. The agenda is posted on DowntownNovato.com at least 3 days prior to the meeting.
Remaining meetings in 2024: **Aug. 7**, Sept. 4, Oct. 2, Nov. 6, Dec. 4

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 meetings in 2024: **Aug. 20**, Oct. 15.

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Steve Jordan, *President*
2. Roll Call:
Vincent Cheung, John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Andy Podshadley, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos (Stephanie Koehler, Executive Director)
3. Farmers' Market Feedback Plan + Response Letter
4. Follow Up About the AB2011 Meeting
5. Approve Meeting Minutes from June 5, 2024
6. Other Business + Open Discussion

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Close DNBA Board Meeting