



BID Advisory Board Special Meeting DNBA Membership & Board Meetings

BID Advisory Board Special Meeting (Open To The Public)

Date: Wednesday, June 7, 2023
Time: 6:30-7pm
Location: Trek Winery, 1026 Machin Ave Downtown Novato
Meeting is open to the public.

1. Call to Order: Steve Jordan, Chair
Jon Ballack, Vincent Cheung, Tief Gibbs, Jeannie Jarrot, Steve Jordan, Crystal Redding, Emily Rich, Andy Podshadley, Barbara Slack, 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. BID Fee and Benefit Restructuring Proposal
5. Approval of Meeting Minutes for February 21, 2023 BID Advisory Board Meeting
6. Adjourn

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

2023 BID Advisory Board Meeting Upcoming Dates:
August 15 and October 17

DNBA/BID Membership Meeting (Open to DNBA/BID Members Only)

Date: Wednesday, June 7, 2023
Time: 7pm (Board Meeting Immediately Following)
Location: Trek Winery, 1026 Machin Ave Downtown Novato

1. Call to Order & Introduce Guests: Emily Rich, President
2. Visitor + Member Comments (For items not appearing on the agenda.)
3. City of Novato Update – Sullina Sanchez
4. Teen Video Contest Idea Discussion – Vincent Cheung
5. General Update: Stephanie Koehler
 - a. Upcoming Events in Downtown.
 - i. Art & Wine: June 10 & 11
 - ii. Rock the Block: June 22
 - iii. July 4th Parade
 - iv. First Fridays: July 7
 - b. 2023 Sponsorship & Volunteer Opportunities
 - c. Pianos On Grant
 - d. 2024 Budget
 - e. July Meeting Date Note
6. Treasurer's Report – Andy Podshadley, Treasurer

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7. Adjourn Meeting

2023 DNBA Membership Remaining Meeting Schedule:

PLEASE NOTE: Beginning June 7, DNBA and BID Advisory Board Meetings will be held at Trek Winery at 1026 Machin Ave.

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.

In 2023: **July 12** (note date change due to holiday), Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6

BID Advisory Board Meetings are open to the public and are held the 3rd Tuesday of February, May, August and October at 7pm. In 2023: **Aug. 15**, Oct. 17.

DNBA Board Meeting
(Closed Meeting)

1. Call to Order: Emily Rich, President
2. Roll Call: Jon Ballack, Vincent Cheung, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Crystal Redding, Emily Rich, Andy Podshadley, Barbara Slack, Rob Sundberg, (Stephanie Koehler, Executive Director)
3. Follow Up on Proposed Buildings in Downtown – Steve Jordan, Jeannie Jarnot & Tief Gibbs
 - a. Letter to Mark Maguire and Novato City Council
 - b. Input from the Chamber and other BIDs About Housing Element
4. Approve Meeting Minutes from May 3, 2023
5. Other Business + Open Discussion