

Meeting Date: Wednesday, July 12, 2023
Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – closed meeting)
Location: Trek Winery, 1026 Machin Ave, Downtown Novato

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

1. Call to Order & Introduce Guests
2. Visitor + Member Comments (*For items not appearing on the agenda.*)
3. Parking During Downtown Events
4. Responses to Senator Mike Maguire and City Council Letters Re: SB35
5. General Update: Stephanie Koehler
 - a. Scooter Issue
 - b. Extended Parking Issue
 - c. August BID Advisory Board Meeting Date/Time Change
 - d. Upcoming Events in Downtown.
 - i. First Fridays: August 4 & September 1
 - ii. Rock the Block: September 14
 - iii. Nostalgia Days: October 6 (cruise) & October 7 (car show)
 - iv. Safe Trick or Treat: October 28
 - v. Tree Lighting Festival: 2
 - e. 2023 Sponsorship & Volunteer Opportunities
 - f. New Business Updates

6. City of Novato Update – Sullina Sanchez
7. Treasurer's Report
8. 2023 DNBA Membership Remaining 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.
In 2023: **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~~, **Aug. 2 at 6:30pm** (moved to same date as DNBA Meeting), Oct. 17.

DNBA Board Meeting
(Closed Meeting)

1. Call to Order
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. Review 2024 Draft Budget
4. Approve Meeting Minutes from June 7, 2023
5. Other Business + Open Discussion