

Meeting Date: Wednesday, September 7, 2022  
Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)  
Board of Directors Meeting (Immediately following – closed meeting.)  
Location: Creekside Bakery, 1719 Grant Ave, Novato

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

1. Call To Order, Introduce Members & Guests Present - Emily Rich, President
2. Member Comments (*about non-agendized items*)
3. BID Assessment Proposal – Steve Jordan
4. Sustainable/Reusable Drinkware Plans for 2023 Events – Stephanie Koehler
5. City of Novato Update – Jessica Deakyne
6. Update On 2022 Events
  - a. Rock the Block | September 15 | 6-9pm
  - b. Nostalgia Days Cruise & Show | October 7 & 8
  - c. Safe Trick or Treat | October 29 | 11am-2pm
  - d. Small Business Saturday | November 26
  - e. Tree Lighting Festival | December 3
7. Call for Board Member Candidates (*Election December 7, 2022*)
8. Treasurer’s Report – Mike Kuimelis

Close DNBA General Membership Meeting

Regular Board of Directors Meeting  
(closed meeting)

1. Call to Order: Emily Rich, President
2. Roll Call:  
Katherine Anderson, Jon Ballack, Katie Chase, Vincent Cheung, Tief Gibbs, Steve Jordan, Mike Kuimelis, Andy Podshadley, Emily Rich, Peter Serchia, Rob Sundberg, (Stephanie Koehler, Executive Director)
3. Grant Ave Planter Maintenance Update
4. 2023 Budget & 2022 Annual Report Draft Review
  - a. October 25<sup>th</sup> Present Annual Report & Budget to City Council
  - b. November 15<sup>th</sup> Final Vote on Levying the Assessment for 2023
5. Approve Meeting Minutes from August 3, 2022 Meeting
6. Other Business + Open Discussion

Close DNBA Board Meeting