

Meeting Date: Wednesday, August 7, 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. Important City Council Meeting August 27 at 6pm
  - b. Update on Communications with AMG
  - c. Next Steps
4. General Update – Stephanie Koehler
  - a. 2024 Event Sponsorship Needs: Sept RTB and Nostalgia Days
  - b. Mid-Season Farmers' Market Meeting – August
  - c. Community Sponsorship of White Lights
  - d. 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: **Sept. 4**, Oct. 2, Nov. 6, Dec. 4

**BID Advisory Board Meetings** are open to the public and are held the 3<sup>rd</sup> 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
4. Initial 2024 Budget Review
5. Approve Meeting Minutes from July 10, 2024
6. Other Business + Open Discussion

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Close DNBA Board Meeting