

Meeting Date: Wednesday, October 2, 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. First Fridays 2025 Discussion
4. General Update – Stephanie Koehler
  - a. AB 2011 Development Project Update
  - b. Homeless Ordinance Changes Public Hearing: City Council October 22 at 6pm
  - c. 2024 Event Sponsorship Needs: Nostalgia Days, Tree Lighting, and Bouncy Ball New Year
  - d. Community Sponsorship of White Lights
  - e. Volunteer Sign Up for Nostalgia Days
  - f. Safe Trick or Treat: September 26 | 11am-2pm
    - i. Candy Pick Up: CWS Construction 1301 Grant Ave. October 23-25 from noon-4pm.
  - g. Board Election Update
    - i. Michael Atkinson of Novato CrossFit is running for an open seat
    - ii. Steve Jordan will not seek re-election
    - iii. Tief Gibbs will seek re-election
    - iv. Shannon Wood Gallegos will seek re-election
    - v. Maureen Gallagher will seek re-election
5. City of Novato Update – Sullina Smith
6. Treasurer's Report

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: **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: **Oct. 15**.

Close DNBA General Membership Meeting

Regular Board of Directors Meeting

(closed meeting)

1. Call to Order: Barbara Slack, *President*
2. Roll Call:  
John Christman, Meghan Evans, Maureen Gallagher, Tief Gibbs, Jeannie Jarnot, Steve Jordan, Barbara Slack, Rob Sundberg, Shannon Wood-Gallegos (Stephanie Koehler, Executive Director)
3. General Update: Stephanie Koehler
  - a. Annual Report to City Council – Intent to Levy Assessment. October 22 at 6pm.
4. Cannabis Storefront Discussion
5. Approve Meeting Minutes from September 4, 2024
6. Other Business + Open Discussion

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Close DNBA Board Meeting