

Date: Tuesday, August 20, 2024
Time: 7pm
Location: Trek Winery, 1026 Machin Ave Downtown Novato
Meeting is open to the public.

1. **Call to Order:** *Steve Jordan, Chair*

BID Advisory Board Members: Vincent Cheung, Angie's Steam Foot Spa; John Christman, TOPO Chiropractic; Meghan Evans, Buttercup Home; Maureen Gallagher, Avenue Salon; Tief Gibbs, Vintage Vehicles; Jeannie Jarnot, Beauty Heroes; Steve Jordan, Creekside Bakery; Barbara Slack, CWS Construction Group; Rob Sundberg, Avenue Salon; Shannon Wood-Gallegos, B12 Love (Stephanie Koehler, Executive Director)

2. **Introduce Guests:** *Steve Jordan, Chair*

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. **Sales Tax Ballot Initiative Q&A:** *Tim O'Connor, Mayor Pro-Tem & Jessica Deakyne, Assistant City Manager*

5. **Update on Downtown Projects:** *Stephanie Koehler, Executive Director*

- a. High Density Housing Projects at 3rd & Grant; 4th & Grant; and 1st & Grant
 - i. Public Hearing about 3rd & Grant and 4th & Grant August 27th City Council Meeting
- b. Historic Train Depot

6. **2024 BID Budget and BID Advisory Annual Report Review and Approval**

7. **Approval of Meeting Minutes for the May 21, 2024 BID Advisory Board Meeting**

8. **Adjourn**

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

BID Advisory Board Meetings are open to the public and are held the 3rd 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 In 2024: Oct. 15