

Meeting Date: Wednesday, September 1, 2021
Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)
Location: Creekside Bakery, 1719 Grant Ave, Novato
Please note face coverings are mandated for the meeting.

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

1. Call to Order & Introduce Guests: Peter Serchia, President
2. Visitor + Member Comments
3. Update On Gate Installation Timeline
4. Nostalgia Days October 8 & 9 – Sponsorship Opportunities
5. Safe Trick or Treat
6. Bill Kelly Memorial Bench
7. Kiosk Calendars
8. Concerns with Increased Homelessness in Downtown
9. Parklet Maintenance Concerns
10. City of Novato Update – Will Morat
11. Treasurer's Report – Peter Serchia
12. Other Business + Open Discussion

Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

1. Call to Order: Peter Serchia, President
2. Roll Call:
Peter Serchia, Steve Jordan, Mike Kumeilis, Rob Sundberg, Kevin Mahoney, Katie Chase, Emily Rich, Vincent Cheung, Jon Ballack (Stephanie Koehler, Executive Director)
3. General Update – Stephanie Koehler
4. Annual Report & Budget Discussion
 - a. City Council Presentation – October 26
 - b. Public Hearing & Vote – November 9
5. Communications
6. Approve Meeting Minutes from August 4
7. Other Business + Open Discussion

Close DNBA Board Meeting