

Meeting Date: Wednesday, July 7, 2021
Time: 7pm DNBA Membership Meeting (DNBA/BID Members Only)
Board of Directors Meeting (immediately following – Closed Meeting)

Location: Zoom

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

7:05pm Call to Order & Introduce Guests: Steve Jordan, Vice-President
Steve Jordan, Creekside Bakery; Mike Kumeilis, Mantra Wines; Katie Chase, State Farm; Emily Rich, Village Child; Vincent Cheung, Angie's Steam Foot Spa; Jon Ballack, Orange Theory Fitness; Stephanie Koehler, DNBA; Mary Price, Village Child; Jeannie Jarnot, Beauty Heroes; Dan Maher, Sustainable Exchange.

Visitor + Member Comments - None

Update On 2021 Events

Rock the Block – August 5

Nostalgia Days October 8 & 9

Discussion about using sustainable cups at events. Concerns raised about health with covid delta variant.
Discussion about event sponsorship. Several members asked for the sponsorship packet. ED indicated the packet was available on the Nostalgia Days website and she would email the RTB packet.

Treasurer's Report

Other Business + Open Discussion

- Steve Jordan acknowledged that he owed a response to a letter a member had sent to him.
- Regarding the Slow Streets Ordinance passed by City Council on June 22 Question about what it means where they say the DNBA is an "agent" of the street closure. It was explained simply that the DNBA would help communicate changes or issues with businesses and the City.
- A member was concerned that we were not sending postcards to announce meetings. Several board members and the ED confirmed they are always sent 7-10 days before the meeting to the address of the business. A follow up email is sent to all businesses 3 days before the meeting. Another member indicated they loved the postcards – saying they were welcoming and encouraged her to attend.
- A member asked about a board member's leave of absence. The board indicated that it was not appropriate for us to speak on his behalf and suggested the member speak to him directly if they have questions.

7:48pm Close DNBA General Membership Meeting

Regular Board of Directors Meeting
(closed meeting)

7:49pm Call to Order: Steve Jordan, Vice-President

Roll Call: Steve Jordan, Mike Kumeilis, Katie Chase, Emily Rich, Vincent Cheung, Jon Ballack (Stephanie Koehler, Executive Director)

General Update

- Discussion amongst board members about the implications and untruths being lodged in public forums about the DNBA Board. Katie was having audio issues and sent an email outlining her thoughts.
- Discussion about elections and board positions.

Approve Meeting Minutes from June 2 – vote will be at next meeting.

Other Business + Open Discussion - None

8:18pm Close DNBA Board Meeting