

Meeting Date: Wednesday, December 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

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

Board of Director's Elections

Must vote in person.
One ballot per business in the BID.
5 seats open for a 3-year term.

By Laws Section 4.13: Voting: The voting rights of each member participating in the BID during each fiscal year of the association shall be commensurate with the amount of benefit fee actually assessed during such fiscal year and paid on or before the delinquency date during such year by such member to the City of Novato during such fiscal year pursuant to the terms of Ordinance No. 1654. One vote shall be allocated to each member for each full dollar or benefit fee, or benefit fee equivalent contribution, so paid by such a member.

Candidates:

Katherine Anderson, Copperfield's Books
Jon Ballack, Orange Theory Fitness, *Incumbent*
Tief Gibbs Jenson, Vintage Vehicles
Steve Jordan, Creekside Bakery, *Incumbent*
Peter Serchia, All Season Soccer, *Incumbent*
Rob Sundberg, *Incumbent*

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. Approve Meeting Minutes from November 3
5. Other Business + Open Discussion

Close DNBA Board Meeting