

Meeting Date: Tuesday, February 19, 2019

Time: 7pm

Location: Creekside Bakery, 1719 Grant Ave, Novato, CA 94945

1. Call to Order

Roll Call: Steve Jordan, Peter Serchia, Andy Podshadley, John Tornes, Mike Kumeilis/Hilary Kinney, Paul Price, Kevin Mahoney, Jon Ballack, Rob Sundberg (Stephanie Koehler, Executive Director)

2. Public Comment

3. Approval of August 14, 2018 Meeting Minutes

4. Letter of Support for the Novato Theater Including Funding Proposal

5. Forum: *Novato Minimum Wage Proposal*

6. Forum: *Improvements and Activities in Downtown Novato: What's Important to You?*

7. Adjourn

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

2019 BID Advisory Board Meeting Dates:

February 19

May 21

August 20

October 15