



**DBA Meeting Agenda
Tuesday, April 26th
Boardroom – Senate Building
12PM-1PM**

Call to Order

Approval of Minutes of Last Meeting

Public Participation on Non-Agenda Items

1. JPD Chief of Police Bryce Johnson and introduction of new downtown officers that started this season
2. Goldbelt Security – President Phil Clayton and Southeast Programs Manager Duren Moses

President's Report

Today's Business:

1. Approval of 2016 / 2017 DBA Budget
2. Status of DBA Maps
 - a. Dana will do first round of map distribution this week
 - b. Rest of printing will be completed on May 5th
3. New DBA Board member to fill vacant position
4. DBA board representation at Assembly meetings
5. The Storefront Star Award and Golden Broom Contest
6. Pull tab research
7. Juneau Chamber of Commerce – DBA Liaison reports

Reports:

1. Treasurer's Report
 - a. Treasurer: Colleen Goldrich
2. Committee Reports:
 - a. Membership Committee—Chair: Nathaniel Dye



Meets every first Monday of the month at The Rookery at 10AM

- Contents of member packets completed; folders and generic stickers have arrived

b. Marketing Committee – Co-Chairs: Sydney Mitchell, Pat Race, Collette Costa
Meets last Wednesday of every month at 4:30PM at various locations

- Marketing Committee report
- Website

c. Infrastructure Committee – Chair: Evelyn Rousso

3. Liaison:

- a. Assembly
- b. JEDC

Next regular board meeting

Meeting Adjournment