



**DBA Meeting Agenda
Tuesday, June 7th, 2016
Senate Building meeting space, 3rd floor
8:30AM – 10:30AM**

Call to Order

Approval of Minutes of Last Meeting

Public Participation on Non-Agenda Items -- 5 minutes

President's Report

Today's Business:

1. Recap of Main Street NOW Conference
2. JCVB -- path of travel study
3. JCVB – funds to be used for a Capital project/awning
4. ProsperWalk website/app/membership database -- documents attached
5. Pull Tab developments

Old Business

1. Jill and Eric to sit down with Mayor and City Manager
2. DBA Board representation at Assembly meetings

Reports:

1. Treasurer's Report
 - Treasurer: Colleen Goldrich
2. Committee Reports:
 - Membership Committee—Chair: Nathaniel Dye
Meets every first Monday of the month at 10AM
 - Update: Member packet drop off
 - August Board meeting to be a Potential Member Recruiting walk
 - Thursday, August 25th from 9:30AM-11:30AM
 - 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
- Infrastructure Committee – Chair: Evelyn Rousso

3. Liaison:

- Assembly
- Juneau Economic Development Council -- *not present at this meeting*
- Juneau Chamber of Commerce
- The Neighborhood Association

Next regular board meeting – *Tuesday, July 5th at 8:30AM or Tuesday, July 12th at 8:30AM*

Meeting Adjournment