



**DBA Meeting Agenda
Tuesday, July 12th
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

President's Report:

- Conversation with CBJ: Rorie, Michele, and Roger
 - Notes:
 - 2nd & Franklin lot -- sell to developers; no restriction
 - Gastineau buildings – movement
 - Inebriates – crime
 - Circulator – test case
 - Path of Travel – fully funded

Today's Business:

- Update on Norwegian delegation visit
- Update on Main Street presentation

Old Business

- Pull tabs: Contact with the Imperial
- Marijuana businesses downtown

Reports:

1. Treasurer's Report -- *every quarter*
 - 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
 - Pat Race proposal



- August Board meeting to be a Potential Member Recruiting walk
 - Friday, August 8 – 9:30AM-12PM

- 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
- Juneau Chamber of Commerce
- The Neighborhood Association

Next regular board meeting – *the membership walk on August 8. The next scheduled Board meeting would be on Tuesday September 6th at 8:30AM.*

Meeting Adjournment