



**DBA Meeting Agenda
Monday, October 3
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:

- Update on Front & Franklin meeting
- Conversation with Christi Erickson re: Cultural District
- Meeting requests from Bob Janes [circulator], Wayne Jensen [Main Street], and Steve Hamilton

Today's Business:

- Membership walk follow up
 - Doodle Poll sent out
- Main Street update -- November 1 & 2
 - Create list of community members that we definitely want there
- Ad hoc parking committee
 - Rorie looking for someone from DBA Board
- Storefront Star
 - select winner to highlight in DBA Newsletter
- Map sales strategy

Old Business

- Pull tabs: Contact with the Imperial
- Marijuana businesses downtown
- Doggie bags/map boxes on downtown light poles
 - Jill told Michele and they'll talk about it further over the phone

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
- 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
 - Old Business: Cash mob idea – pick a date and support local businesses that have been burglarized, meet at Triangle after
- Infrastructure Committee – Chair: Evelyn Rousso
When are the monthly meetings?

3. Liaison Reports:

- Assembly
- Juneau Economic Development Council

Next regular board meeting – *Tuesday, November 1 at 8:30AM*

Meeting Adjournment