



**DBA Meeting Agenda
October 10, 2017
Senate Building meeting space, 3rd floor
8:30AM – 10:30AM**

The purpose for which this Association is formed is to promote, foster, and encourage downtown business and to act as an advocate on issues that affect downtown business.

Call to Order

Approval of Minutes of Last Meeting

Public Participation on Non-Agenda Items – Any Given Child

President's Report

- Spoke at Willoughby District Stakeholders meeting
- Met with James and Dave Hurley from Northwind
- Met with Duff re: sponsorship and membership. He's letting us use his lot for parking during Gallery Walk.
- Met with Alec Mesdag at AEL&P.
- Met with Leeann re: Member Mixer.
- Met with Dana and Dana and calendared every item on strategic plan, assigned it to the committees, and made work plans for each committee
- Went to Front St. meeting, Docks & Harbors board meeting, and burlesque show

Today's Business

- Docks & Harbors Waterfront Urban design plan
- Lt. Colon donations
- Downtown information festival

Old Business:

- The New JACC statement of support: Jill
- Update on Security Co-Op follow-up: Nathaniel
- Update on second story renovation proposal: Dana on behalf of Margaret and Nathaniel

Reports:

Homeless Taskforce: Kenny Soloman

Treasurer's Report: Chair: *Meets Quarterly*



Committee Reports:

- **Membership:** Chair: Nathaniel Dye *Meets every first Monday of the month at 10AM*
 - Member Mixer on 10/24 at the Triangle. Pull tab party (fundraiser) and Trivia night.

- **Marketing:** Co-Chairs: Pat Race, Collette Costa --*Meets last Wednesday of every month at 4:30PM at Senate Building, third floor*
 - Downtown Restaurant Week for Oct. 9-15
 - Gallery Walk on 12/1
 - Umbrella pilot program concept paper for Alaska Committee

- **Infrastructure:** Chair: Reecia Wilson *Meets the second Friday of every month at 4:30PM at the Hangar on the Wharf*

- **Fundraising:** Chair: Midgi Moore

Downtown Director Report:

- Update:
 - Main Street accreditation
 - Greetings Tour Mural
 - S. Franklin store outreach
 - Gallery Walk: parking circulator and baby-sitting
 - Member Mixer
 - Recap on Winter Windows

Liaisons:

- Assembly
- JEDC
- Alaska Committee
- Travel Juneau

Next Regular Board Meeting: *November 7, 2017*

Meeting Adjournment