



- Host up to three Job Fairs
- Prepare and maintain a membership data base in Excel.

**e. Approve 2017 Meeting Schedule**

Board meetings will be held on the second Tuesday of the month from 2:30 to 4:00 p.m. Hallum moved to accept the meeting schedule. Carducci seconded, approved unanimously.

**f. Review/Approve 2016 Profit & Loss Statement** The board reviewed the 2016 P&L, which shows net income of \$45,619, vs. a budgeted \$8390. Hallum moved approval of the report, Carducci seconded.

**4. INFORMATION/DISCUSSION ITEMS**

**a. Status on Dwight Murray Plaza and other projects from City Staff**

Ferrons and Barcal brought the board up-to-date a number of construction projects.

- Dwight Murray Plaza will break ground in April and construction will last 2-3 months.
- The sidewalks at the intersections of Second and Randolph and Second and Franklin will be built out to slow traffic and allow better visibility.
- Construction on the Goodman Library should begin in March and last the rest of the year.
- Elevators in the Second Street garage will be fixed.
- China Point overlook – under construction
- Parking lot G – behind Kohl’s. The old bus stop will be torn down and the parking lot expanded.
- Public restrooms will be built at Parking lots X (the old Cinedome) and J (Between Downtown Joes and the Bounty Hunter)
- The now-gravel parking lot area at McKinstry and Soscol will be pave

**b. BottleRock is Memorial Day weekend, followed by other events at the Expo, Arts in April Silverado Country Club and others. Are there ways to better tie these into downtown? After discussion, the board suggested goody-bag offerings when possible**

**c. First 2017 Job Fair to be held with Napa Hospitality Industry Partnership**

**d. Coffin Races** – Steve Pierce and Craig Smith are looking into whether or not the current organizers would like the DNA to take over this aspect of the Halloween event in the Oxbow Commons

**e. Other as appropriate**

**5. ADJOURN** All The next regular meeting will be Tuesday, March 14, 2:30 to 4:00 PM. Pierce adjourned the meeting at 3:31 p.m.

*Recorded by Craig Smith*