



**Property Based Improvement District Meeting
Agenda
2:30 p.m. June 14, 2018
Napa Chamber of Commerce
1556 First Street, Napa, CA**

Members: Ryan Gregory, Chair; Sara Brooks; Mike Butler; Tony Giaccio; Michael Holcomb; Bob Johnstone; Jim Keller; Kelly Moore; Robin Klingbeil; *Staff: Craig Smith*
Guest: Dave Perazzo and Pete Hangen, City of Napa

1. CALL TO ORDER

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. ACTION ITEMS:

- | | |
|---|----------------|
| a. Approve March 2018 minutes | Gregory |
| b. Update on Hanging Baskets/ Sidewalk cleaning program
2nd Quarter 2018 | Perazzo |
| c. Napa Lighted Arts Festival
This program, which illuminated downtown businesses with lights, should be even better the next time. | Hangen |
| d. Financial Report
P&L vs. Budget through June 2018 | Smith |

4. INFORMATIONAL ITEMS

- | | |
|--|------------------------|
| a. Ambassador program
Update | Johnstone/Smith |
| b Updates as appropriate. | |

5. ADJOURN The next regular meeting is September 13, 2018. The fourth and last meeting of 2018 is on December 13.

BROWN ACT:

Government Code 54950 et seq. (the Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Napa Downtown Association posts Agendas at 1290 Napa Town Center. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Craig Smith at (707)257-0322 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group.

The order of Agenda items is listed for reference and may be taken in any order deemed appropriate.