



**Downtown Napa Association
Minutes
Tuesday, July 10, 2018 2:30 P.M.
Napa Chamber of Commerce
1556 First Street**

Present: Steve Pierce, President; Tom Finch, Vice-President; Bill LaLiberte, Treasurer; Sara Brooks, Past-President; Naomi Chamblin; Anette Madsen; Rick Tooker; *Craig Smith, Staff*
Absent: Ruth Appleby; Celeste Carducci; Allison Hallum; JB Leamer
Guests: Pete Hangen an Katrina Gregory, City of Napa

1. **CALL TO ORDER AND INTRODUCTIONS** Pierce called the meeting to order at 2:32

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA** *None*

3. **INFORMATION/DISCUSSION ITEMS**

a. **Napa Lighted Arts Festival** Hangen and Gregory reviewed the 2017 program as well as new elements for the next one. The program will be moved to January, the 12th - 20th, and will include more locations of lighted buildings and other elements

b. **High School Internship program** Smith said that the DNA is developing a program, along with other businesses likewise involved, to recruit High School students in a meaningful way. It was suggested that he contact Mike Cromwell, who runs the culinary program at Vintage High School.

4. **ACTION ITEMS:**

a. **Approve June 2018 Minutes** Brooks moved approval, LaLiberte seconded. Approve unanimously.

b. **Review and Approve P&L through June 2018** Smith reviewed the statement, which shows net income of \$41,240 versus a budget of \$14,742. He pointed out that the TID group offered a \$25,000 donation for Napa Live. Tooker moved approval, Madsen seconded. Approved unanimously.

c. **Review and Approve Format/Questions for City Council Candidates Debate** *Questions will be reviewed during the August meeting.*

5. **ADJOURN** The next regular meeting will be Tuesday, August 21, 2:30 to 4:00 PM. Pierce adjourned the meeting at 3:37 p.m.

Recorded by Craig Smith