



**Downtown Napa Association  
Minutes  
Tuesday, February 12, 2019  
Filippi's**

**Present:** Bill LaLiberte, President; Allison Hallum, Vice-President; Tom Finch, Treasurer; Naomi Chamblin; Andrew Curry; Tamer Hamawi; Anette Madsen; Julie Meyers; *Craig Smith, Staff*

**Excused:** Connie Anderson, Steve Pierce, Jessica Pinzon

**Guests:** John Trinidad and Joshua Devore, Attornies, Dickson Peatman Fogarty; Ali Yildirim, Napkins; Yusuf Topal, Tarla; Chuck Meyer, Palisades

1. **CALL TO ORDER AND INTRODUCTIONS** LaLiberte called the meeting to order at 2:35 p.m.

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

3. **ACTION/INFORMATION ITEMS**

**a. Approve January 2019 Minutes** Hallum moved approval. Finch seconded, approved unanimously.

**b. ABC Type 75 Licenses** Trinidad and Devore led a discussion around issues posed by the revised requirements and enforcement of the licenses. After discussion, the board recommended that Smith, LaLiberte and Finch meet with Bill Dodd about next steps.

**c. Events** Members discussed 1) removing the outdoor component to Napa Live and making it an indoor event only. Finch moved approval, Madsen seconded, approved unanimously. 2) introducing a Tuesday night summer event, Locals Night Out that would be held inside the town center space. Chamblin moved approval, Hallum seconded, approved unanimously. 3) introducing a 2020 Fine Arts Festival, likely hosted on the Riverwalk. Madsen moved that the board look into the event. Finch seconded, approved unanimously.

**d. Financial Report** Smith presented a revised 2019 Budget, reflecting the above actions, showing income and expenses of \$524,988. He also presented the 2018 Profit and Loss statement, which shows net income of \$21,992. Finch moved approval of both reports. Chamblin seconded, approved unanimously.

**e. Items for the March agenda** Napa PD officer will introduce the new security camera program. Smith will bring the finished Downtown Shopping guides.

4. **ADJOURN** LaLiberte adjourned the meeting at 2:35 p.m. The next regular meeting will be Tuesday, March 12, 2:30 p.m..

*Recorded by Craig Smith*

