



**Downtown Napa Association
Agenda
Tuesday, February 11, 2020 Noon to 3 P.M.
Archer Hotel
645 First Street**

DNA Members: Bill LaLiberte, President; Allison Hallum, Vice-President; Tom Finch, Treasurer; Connie Anderson; Sara Brooks; Naomi Chamblin; Andrew Curry; Tamer Hamawi; Anette Madsen; Julie Meyers; Jessica Pinzon; *Craig Smith, Staff*
Guest/Facilitator: Cass Walker

1. CALL TO ORDER AND INTRODUCTIONS

LaLiberte

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. ACTION/INFORMATION ITEMS

a. Approve Meeting Minutes

LaLiberte

Review/approve minutes from January

b. State of DNA/Orientation

Walker

Cass Walker will lead the board in a discussion about downtown; past, present and future .

4. ADJOURN The next regular meeting is scheduled for March 10, 2:30 p.m. at Filippi's.

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.

