



**Downtown Napa Association
Minutes
Tuesday, February 11, 2020 Archer Hotel
645 First Street**

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

Absent: Jessica Pinzon

Guest/Facilitator: Cass Walker

1. **CALL TO ORDER AND INTRODUCTIONS** LaLiberte called the meeting to order at 12:13 p.m.

2. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

3. **ACTION/INFORMATION ITEMS**

a. **Approve Meeting Minutes** Anderson moved approval of the January minutes. Finch seconded, approved unanimously.

b. **State of DNA/Orientation** Walker's recap of the meeting is included as Attachment of the minutes.

4. **ADJOURN** The next regular meeting is scheduled for March 10, 2:30 p.m. at Filippi's. LaLiberte adjourned the meeting at 2:53 p.m.

Recorded by Craig Smith