



Property Based Improvement District

Agenda

2:30 PM July 24th, 2025

Archer Hotel

Members: Ryan Gregory, Chair; Sara Brooks; Mike Butler; Tony Giaccio; Michael Holcomb; Zen Hunter-Ishikawa; Kelly Moore; Julie Lucido; Katie Shaffer; Staff: *Bill La Liberté*

Guests:

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. INFORMATION / ACTION ITEMS:**

- | | |
|--|------------------------|
| a. <u>Approval of Minutes</u> | Ryan Gregory |
| Approve minutes from May 15 th 2025, PBID Meeting | |
| b. <u>PBID Renewal</u> - (10 min) - Approval Needed | La Liberté |
| Update / Progress report of the PBID 2026 – 2032 renewal.
Discuss map needed to record the PBID 2026 – 2032 renewal with the county and potential cost. | |
| c. <u>Railroad Arts District – Action Ave.</u> - (20 min) - Approval Needed | La Liberté |
| Discuss and approve moving forward with the creation and addition of a Zone 3 to 26' – 32' PBID starting fall of 2025 with adoption in June 2026 and assessments starting January 1 st , 2027. | |
| d. <u>Clinton & Main Street Market Lights</u> - (20 min) | Hunter-Ishikawa |
| Review and discuss Wiseman Commercial construction proposal for market lights on Clinton and North Main Streets. | |
| e. <u>Second Street Crosswalk Art / Pearl Street Paving Project</u> – (10min) - Approval Needed | La Liberté |
| Update on the relocation of four parklets during a slurry seal of Second Street in preparation for the crosswalk art installation.
Discuss the relocation of Pearl Street Parklet for a paving project in August 2025 | |
| f. <u>Approve Fiscal Year 2025-2026 Budget</u> – (15min) - Approval Needed | Ryan Gregory |
| Review and approve fiscal year 2025-2026 budget as presented at May15th meeting | |
| g. <u>Financials</u> - (10 min)– Approval Needed | La Liberté |
| Review and approve July 1 st 2024 – June 30th 2025 P&L Budget vs. Actual | |
| h. <u>Next Meeting</u> - (5 min) | Ryan Gregory |
| Thursday October 16th 2:30pm. | |

4. ADJOURN

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 1300 First Street, Suite 290. 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 Bill La Liberte at (707) 257-0322 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC:

PUBLIC COMMENT: The public may directly address the PBID on any matter within the Council's subject matter jurisdiction, including any matter that is not on the agenda. However, State law strictly limits the Council's authority to respond at the meeting to any matter that is not on the agenda.

RULES OF ORDER FOR THE CONDUCT OF PBID MEETINGS: The PBID conducts its meetings in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Rules of Order (Council Policy Resolution 19, R2016-6). Members of the public are expected to conduct themselves with courtesy and respect and comply with the Rules of Order. **PROCEDURES TO DIRECTLY ADDRESS THE PBID:** Any member of the public may directly address the Council regarding: (a) any matter identified on the agenda; or (b) during the Public Comment portion of the meeting for any matter within the Council's subject matter jurisdiction that is not identified on the agenda. Speakers should direct comments to PBID Chair and Committee members, not the audience. Speakers are expected to yield the floor when the time limit is identified. For each item, speaking time is limited to no more than three minutes per person, unless otherwise specified for hearings and appeals, or at the discretion of the PBID Chair to address special circumstances. The PBID Chair may modify (increase or decrease) any time requirements for any speaker, or change the order of the items on the agenda, in accordance with the Rules of Order in order to facilitate the efficient and fair conduct of the meeting. This may include moving all or a portion of the Public Comment portion of the agenda to the end of the meeting (see Council Policy Resolution 19, R2016-6 section 6.1.4).