

DSMA Board Meeting

11/15/2016 @ Draeger's Cooking School, 222 E. 4th Ave – 2nd floor, San Mateo, CA

Board Members: Robert Anderson, Brett Barron, Nancy Bush, Steve Carey, Barbara Lentz, Meggie Presti, Colleen Rafferty, Adam Simpson, Kathleen Taggart, Susan Uzunoglu, Barb Walt

Staff: Ann Fienman, Judy Gordon

City Staff: Susan Barnes, Kathy Kleinbaum, Lt. Rick Passanisi, Officer David Johnson

8:30am	Call to order & welcome (Robert Anderson)	
8:35am	Approval of prior meeting minutes	VOTE
8:40am	President's Report (Robert Anderson)	
8:50am	Treasurer's Report	
8:55am	Management & Committee Reports <ul style="list-style-type: none"> • Design & Improvement • Marketing & Business Development 	
9:05am	City Reports <ul style="list-style-type: none"> • Economic & Community Development • Police Department 	
9:15am	Member Spotlight <ul style="list-style-type: none"> • Spotlight: Barre 3, Pausa 	
9:30am	District News Exchange	
9:45am	Downtown development issues <ul style="list-style-type: none"> • 4th & Claremont Environmental Impact Report (EIR) • Downtown Plan 	
10:15am	DSMArts update	
10:25am	Announcements	
10:30am	Adjourn Holiday happy hour: December 12, location TBD Next meeting: January 10, 8:30am @ Draeger's	