

DSMA Board Meeting

1/10/2017 @ 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: Kathy Kleinbaum, Officer David Johnson, George White

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	Financial Report (B. Walt/A Fienman) <ul style="list-style-type: none"> mid-year budget review 	
8:55am	Management & Committee Reports <ul style="list-style-type: none"> Marketing (Fienman for R. Motzek) Design & Improvement (R. Anderson/B. Walt) 	
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"> Draeger's, Susan European Beauty, Block Advisors 	
9:30am	District News Exchange	
9:35am	Downtown Plan discussion	
10:15am	Announcements	
10:20am	Adjourn (next meeting – March 7, 2017)	