

DSMA Board Meeting

5/9/2017 @ 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, SMPD representative

8:30am	Call to order & welcome (Robert Anderson)	
8:35am	Approval of prior meeting minutes	VOTE
8:40am	President's Report (Robert Anderson)	
8:45am	Reports <ul style="list-style-type: none"> • Management & Financial (A. Fienman) • Marketing (Fienman) • Design & Improvement (R. Anderson/B. Walt) 	
8:55am	City Reports <ul style="list-style-type: none"> • Economic & Community Development • Police Department 	
9:05am	District News Exchange	
9:15am	Member Spotlight <ul style="list-style-type: none"> • Suruki Supermarket, Vendome – LifeMoves, other TBD 	
9:30am	BID Renewal and Proposed New Assessments <ul style="list-style-type: none"> • Review of timeline, vote on proposed assessment structure 	VOTE
9:55am	Budget for 2017-18 <ul style="list-style-type: none"> • Review proposed budget for new fiscal year 	
10:20am	Announcements	
10:30am	Adjourn (next meeting – June 27, 2017, annual meeting)	