

## DSMA Board Meeting

7/25/2017 @ Draeger's cooking school, 222 E. 4<sup>th</sup> Ave – 2<sup>nd</sup> floor, San Mateo, CA

**Board Members:** Robert Anderson, Brett Barron, Nancy Bush, Steve Carey, Chris Giotinis, Todd Han, Barbara Lentz, Corey Pang, Thi Phan, Meggie Presti, Colleen Rafferty, Adam Simpson, Kathleen Taggart, Susan Uzunoglu, Barb Walt

**Staff:** Ann Fienman, Judy Gordon

**City Staff:** Jennifer Chen, David Johnson - SMPD

8:30am	<b>Call to order &amp; welcome</b> (Robert Anderson)	
8:35am	<b>Approval of prior meeting minutes</b>	VOTE
8:40am	<b>President's Report</b> (Robert Anderson)	
8:50am	<b>Management Report</b> (A. Fienman)	
9:00am	<b>City Reports</b> <ul style="list-style-type: none"> <li>• Economic &amp; Community Development</li> <li>• Police Department</li> </ul>	
9:15am	<b>Board Appointment and Election</b> <ul style="list-style-type: none"> <li>• Appointment of New Director (Todd Han)</li> <li>• Election 2017-18 Board Officers</li> </ul>	VOTE
9:20am	<b>Revised BID Assessment Proposal</b>	VOTE
9:55am	<b>District News Exchange &amp; Announcements</b>	
10:00	<b>Adjourn (next meeting – Sept. 5, 2017)</b>	