

DSMA Board Meeting

9/12/2017 @ Draeger's cooking school, 222 E. 4th Ave – 2nd 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, SMPD representative

8:30am	Call to order & welcome	
8:35am	Approval of prior meeting minutes	VOTE
8:40am	President's Report	
8:45am	Management Report	
8:50am	City Reports <ul style="list-style-type: none"> • Economic & Community Development • Police Department 	
9:00am	Proposed Development at Trag's location <ul style="list-style-type: none"> • Presentation by Prometheus Real Estate Group 	
9:25am	BID Assessments: review & next steps	
9:55am	District News Exchange & Announcements	
10:00	Adjourn (next meeting – Nov.14, 2017)	