

## DSMA Board Meeting

06/12/2018 @ Draeger's cooking school, 222 E. 4<sup>th</sup> Ave, 2<sup>nd</sup> floor, San Mateo, CA 94401

**Board members:** Robert Anderson, Brett Barron, Nancy Bush, Steve Carey, Lew Cohen, Chris Giotinis, Todd Han, Barbara Lentz, Corey Pang, Thi Phan, Meggie Presti, Colleen Rafferty, Adam Simpson, Susan Uzunoglu

**City Staff:** Jennifer Chen, Kathy Kleinbaum, SMPD representative

8:30 AM	<b>Call to order &amp; welcome</b>	
8:35 AM	<b>Approval of prior meeting minutes</b>	VOTE
8:40 AM	<b>Prometheus Development Update for Trag's</b>	
9:10 AM	<b>President's Report</b>	
9:15 AM	<b>City Reports</b> <ul style="list-style-type: none"> <li>• Economic &amp; community development</li> <li>• Police department</li> </ul>	
9:40 AM	<b>Update from nominating committee</b>	
9:50 AM	<b>District news exchange &amp; announcements</b>	
10:00 AM	<b>Adjourn (next meeting: June 12, 2018)</b>	