

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, April 28th, 2016, 8:30am – 10:00am
Bakery Classroom, Berkeley Rep School of Theatre, 2071 Addison St.**

1. **Call to order**
2. **Public comment:** Each person may speak up to 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** from March 24, 2016 meeting
5. **Nominating Committee Report**
6. **Operations Report**
7. **CEO Report**
8. **Annual Meeting Debrief**
9. **Meet Me Downtown Day Debrief**
10. **Downtown PBID Renewal Ballots**
11. **Safe and Welcoming Update**
12. **Hotel Update**
13. **Shattuck Reconfiguration Project**
14. **Center St Garage Construction Mitigation**
15. **BART Plaza Update**
16. **Berkeley Way Project Update**
17. **Minimum Wage**

The DBA Board usually meets the fourth Thursday of each month from 8:30 to 10am. Locations vary in Downtown Berkeley and will be announced with agenda prior to meeting.

Next Board Meeting, Thursday 8:30-10:00am, May 26, Berkeley Rep Bakery Classroom