

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Thursday, January 23<sup>rd</sup>, 2014, 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 three minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of Nov. 21, 2013
5. **Operations Report**
6. **Nominating Committee Report**
7. **2013 Financial Reports**
8. **2014 DBA Budget** possible action taken
9. **Telegraph Ave Service Contract Update** possible action taken
10. **Retail Attraction Update**
11. **Center Street Garage update**
12. **Go Berkeley Update**
13. **BART Plaza Discussion** possible action taken
14. **Minimum Wage Discussion** possible action taken
15. **CEO and Marketing Reports**

The DBA Board 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.