

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, Oct 24th, 2013, 8:30am – 10:00am
Berkeley Chamber of Commerce, 1834 University Ave (2nd Floor)

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 Sept. 26, 2013
5. **Operations Report**
6. **Retail Attraction Update**
7. **Financial Report & Planning**
8. **Strategic Policy Discussion / Update** possible action taken
 - a. **BART Plaza and entrances**
 - b. **Post Office / Civic Center Zoning Overlay**
 - c. **Center Street Garage**
 - d. **Berkeley Way Lot**
 - e. **Welcoming Downtown**
 - f. **Minimum Wage**
9. **International Downtown Association Conference Debrief**
10. **Sunday Street / Eats, Beats & Brews Debrief**
11. **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.