

DOWNTOWN BERKELEY ASSOCIATION (DBA)

BOARD OF DIRECTORS MEETING AGENDA

Thursday, October 25th, 8:30am – 10:00am

UCB Energy Biosciences Building, 1st Floor Conference Room, 2151 Berkeley Way

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 September, 27, 2012
5. **Operations Report**
6. **BART Plaza Update**
7. **Financial Reports**
8. **Tree Watering Proposal** Possible action taken
9. **Measure T – West Berkeley Project** Possible action taken
10. **Civil Sidewalks Update**
11. **CEO and Marketing Reports**
12. **Energy Biosciences Institute Overview** By EBI Managing Director, Susan Jenkins
13. **Energy Biosciences Institute Tour (10am optional)** By EBI Managing Director, Susan Jenkins

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.