

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, February 27th, 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 Jan. 23, 2104
5. **Nominating Committee Report**
6. **Operations Report**
7. **Telegraph Ave Service Contract Update** possible action taken
8. **2014 DBA Budget** possible action taken
9. **Proposed 2015 Assessment 2.5% Rate Increase** possible action taken
10. **BART Plaza Update** possible action taken
11. **Go Berkeley Update** possible action taken
12. **Executive Session**
13. **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.