

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, July 23rd, 2015, 8:30am – 10:00am
NextSpace Conference Room, 2081 Center Street**

1. **Call to order**
2. **Public comment:** Each person may speak up to 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of June 25, 2015
5. **Operations Report**
6. **CEO Report**
7. **Mid-Year Financial Report** possible action taken
8. **Community Sidewalks Ordinances** possible action taken
9. **DBA Strategic Plan** possible action taken
10. **DBA Draft Management Plan** possible action taken
11. **DBA 2017 Draft Budget / Plan** possible action taken
12. **Center Street Garage & Berkeley Shattuck Sq Reconfiguration Update**

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, July 23th, 8:30-10:00am, location TBD.