

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, July 25th, 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 June 27, 2013
5. **Operations Report**
6. **Updates: Minimum Wage, Post Office, Downtown Improvements, GoBerkeley, Retail Attraction, Permitting Process, Events**
7. **Upper Center Street Design Process** possible action taken
8. **By-right Homeless Shelter Zoning Program** possible action taken
9. **DBA Strategy Development Process** possible action taken
10. **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.