

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, August 23rd, 2018, 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** Special board meeting of Aug 9, 2018
5. **Nominating Committee**
6. **Operations Report**
7. **CEO Report**
8. **BART Plaza Opening Update**
9. **Sidewalk Regulations Update**
10. **Shattuck-Adeline Greenway Project** guest, Matt Taecker
11. **Berkeley Way Lot / Garage Update** possible action taken
12. **City Council Candidate Questionnaire and Forum** possible action taken

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, September 27 (fourth Thursday), 8:30-10:00am, David Brower Center.