## DOWNTOWN BERKELEY ASSOCIATION (DBA) BOARD OF DIRECTORS MEETING AGENDA

Thursday, May 24, 2018, 8:30am – 10:00am Tamalpais Room (2<sup>nd</sup> Floor), David Brower Center, 2150 Allston Way

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 April 26, 2018

5. DBA Officers and Committees

6. Sidewalk/Encampment Regs Update possible action taken

7. Streetplus June 1 Rollout Update guest: Steve Hillard, Streetplus

8. City of Berkeley Zoning Improvements possible action taken

Jordan Klein & Timothy Burroughs

9. Marketing Campaign Briefing possible action taken

guest Steven Donaldson, Radiant Brands

10. CEO Report

11. Operations Report

12. Vitality Report

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, June 28, 8:30-10;00am, at location TBD.