

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, January 25th, 2018, 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 3 minutes
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of Nov. 30, 2017
5. **Nominating Committee Report**
6. **Finance Committee Report – 2018 Budget** possible action taken
7. **Operations Report**
8. **Vitality Report**
9. **Policy Committee Report**
10. **Strengthening Provisions of Significant Community Benefits in the Downtown**
11. **Sidewalks Ordinances**
12. **Downtown Berkeley Projects Update** Guest, Farid Javandel

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, February 22, 8:30-10:00am, at location Berkeley Rep Bakery Classroom.