

**DOWNTOWN BERKELEY ASSOCIATION (DBA)  
BOARD OF DIRECTORS MEETING AGENDA  
Thursday, October 24, 2019, 8:30am – 10:30am  
Basement Meeting Room, Dharma College, 2222 Harold Way**

**A. DBA BOARD MEETING: 8:30am-9:00am**

1. Call to order
2. Public comment: up to 2 minutes per person
3. Review agenda, Chair comments
4. Approval of Minutes Board meeting of July 25, 2019
5. Operations Report
6. CEO Report
7. Downtown Project Updates (time permitting)
  - a. Shattuck Reconfiguration, Civic Center, Milvia Bikeway

**B. JOINT DBA & TBID BOARD MEETING: 9:00am-10:30am**

1. Introductions
2. Public Comment up to 2 minutes per person
3. City Manager and Police Chief Presentation
4. Q&A and Comments by DBA and Telegraph Board Members
5. Q&A and Comments by guests (time permitting)

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, December 5, 8:30-10:00am, David Brower Center (tentative location)