

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

Thursday, March 26, 2020, 8:30am – 9:30am

REMOTE TELEPHONIC / WEB MEETING

Please contact John Caner at jcaner@downtownberkeley.com or 510.501.0256
if you would like to attend remotely

1. **Call to order**
2. **Public comment:** Each person may speak up to 3 min
3. **Review agenda, Chair comments**
4. **Approval of Minutes** Board meeting of Feb. 13, 2020
5. **Postponement of DBA Annual Meeting**
6. **Election of New Board Members filling board seat vacancies:**
 - a. **Dell Dellinger, Hotel Shattuck Plaza**
 - b. **Wendy Hillis, UC Berkeley**
 - c. **Amir Massih, Terra Investments**
7. **CEO Report - including COVID-19 impacts**
8. **Operations Report - including COVID-19 impacts**
9. **Vitality Report - including COVID-19 impacts**
10. **Possible 2021 Assessment Rate Increase**
11. **Berkeley Relief Fund**
12. **Other relief programs: SBA, local, state, federal**
13. **Possible DBA Donation to Berkeley Relief Fund**
14. **Shattuck Reconfiguration Project Update**
15. **COVID-19 impacts roundtable discussion**

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, March 26 (fourth Thursday), 8:30-10:00am, David Brower Center