

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

Thursday, April 23, 2020, 8:30am – 10am

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

March. 26, 2020
5. **CEO Report - including COVID-19 impacts**
6. **Operations Report - including COVID-19 impacts**
7. **Vitality Report - including COVID-19 impacts**
8. **Merchant Crisis – Economic & Problematic Behavior**
9. **Relief Fund Updates**
 - a. **Berkeley Relief Fund**
 - b. **Double Helping Hands**
10. **Other relief programs: SBA, local, state, federal**
11. **Shattuck Reconfiguration Project Update**
12. **Civic Center Vision Plan Update**
13. **Save our Small (SOS) Business Loan Fund Item**
14. **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, May 28 (fourth Thursday), 8:30-10:00am, location TBD