

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**
Thursday, June 23, 2022, 8:30am – 10am, VIA ZOOM
<https://us02web.zoom.us/j/87901243988>
or (669)900-9128, PW: 879-012-439-88#

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 May 26P, 2021
5. **DBA Office Move**
6. **Operations Report**
7. **Vitality Report**
8. **CEO Report**
9. **2190 Shattuck Development Project (Walgreens site)**
 Guests: David Phillips, Landmark Properties
 Isaiah Stackhouse, Trachtenberg Architects
 Jason Overman, Lighthouse Public Affairs