

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, July 27, 2023, 9:00am – 10:30am **IN PERSON**  
Room 231, Promenade Building  
1947 University Ave / 1917 Addison St

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 June 22, 2023
5. Election of Tom Parrish to DBA Board possible action taken
6. Board Communications & Advocacy
7. Harrison St Encampments Update guest: Asst to City Manager, Peter Radu
8. **2190 Shattuck Development Project (Walgreens site)**  
Guests: Jarred Munneke , Landmark Properties (remote); Jason Overman, Progress Public Affairs
9. **University Ave Bus Rapid Transit**  
Guests: Councilmember Terry Taplin, Councilmember Kate Harrison
10. Insight Housing Briefing Calleene Egan, Executive Director  
& DBA Board Member
11. Operations Report
12. Vitality Report
13. CEO Report