

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**
Thursday, August 1, 2024, 9:00am – 10:30am **IN PERSON**
Room 231, Promenade Building
1936 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 May 30, 2024
5. Operations Report
6. Vitality Report
7. CEO Report
8. Fossil Fuel Tax Ballot Measure possible action taken
9. 2024 Mid-Year Financial Review & Adjustments possible action taken
10. Downtown Berkeley PBID Renewal possible action taken
11. New Councilmember Intro & Discussion Councilmember Igor Tregub & staff