

DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA
Thursday, October 30, 2025, 9am-10:30am
Medak Classroom (2nd Fl), Berkeley Rep Medak Center, 2009 Addison

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 August 28, 2025
5. Nominating Committee Report possible action taken
 - a. Election of Jonathan Taylor, SRM Associates to Board of Directors
6. Operations Report
7. Vitality Report
8. CEO Report
9. Vacancy Update – Flying Horse Investments
10. Berkeley Housing Abundance Plan (BHAP) Amir Massih
11. Preliminary 2026 DBA Budget Issues possible action taken
12. Downtown Berkeley 2027-2036 PBID Mgmt. Plan possible action taken