

**DOWNTOWN BERKELEY ASSOCIATION (DBA)**  
**BOARD OF DIRECTORS MEETING AGENDA**  
Thursday, December 4, 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 October 4, 2025
5. DBA CEO Successor Search possible action taken
6. Operations Report
7. Vitality Report
8. CEO Report
9. 2026 DBA Budget possible action taken
10. PBID Renewal Petitions/Process possible action taken