

**DOWNTOWN BERKELEY ASSOCIATION (DBA)
BOARD OF DIRECTORS MEETING AGENDA**

Thursday, January 29, 2026, 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 December 4, 2025
- 5. Operations Report**
- 6. Vitality Report**
- 7. CEO Report**
- 8. PBID Renewal Petition Update**
- 8. 2026 DBA Budget** possible action taken
- 10. Berkeley Unbounded - Downtown Innovation District presentation Jonathan Taylor**
postponed to Feb 24 board meeting
- 11. CEO Search** possible action taken