

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

Wednesday, July 2, 2026 9:00am – 10:30am

Michael's Second Act Bar (back of courtyard), Berkeley Rep, 2025 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 meetings of 4/2/26 & 4/30/26
5. Election of New Board Member possible action taken
6. 2026 DBA Board Officers & Committees possible action taken
7. Resolution re Authorized Signers possible action taken
8. DBA Board Meeting Dates & Time possible action taken
9. CEO Search Selection (closed door executive session) possible action taken
10. Operations Report
11. Vitality Report
12. CEO Report
13. Zero Empty Spaces possible action taken
14. Addison Catenary Lighting Project possible action taken