



Elmwood BID Advisory Board

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

Location: Elmwood Theater, 2966 College Ave, Berkeley, CA 94705
Date: February 24, 2016
Time: 9am

Attendance

- Commissioners present: Andrew Han, Maureen Garcia, Fred Harvey, Claudia Moudry, Melissa Hatheway.
- Commissioners absent: Ann Leyhe.
- Staff present: Jordan Klein, Office of Economic Development

- I. **Welcome and Introductions.** Meeting called to order at 9:04am.
- II. **Public Comment.** A local property owner expressed concern about vacancies in the district, and asked for information about what the City is doing about them. Mr. Klein gave a brief outline of the City's activities and offered to follow up with the property to share more information.
- III. **Review and Approve Minutes from October 5, 2015 meeting.** Mr. Harvey made a motion, seconded by Ms. Garcia, to approve the minutes as presented, and the motion passed unanimously.
- IV. **Review and Adopt 2016 Meeting Schedule (June 15, September 7).** Ms. Garcia suggested that the September meeting be moved to August 24, which was received positively by all. Ms. Garcia made a motion, seconded by Mr. Harvey, to adopt the 2016 Meeting Schedule as amended, and the motion passed unanimously.
- V. **Officer Elections.** Ms. Hatheway made a motion, seconded by Mr. Harvey, to elect Mr. Han as chair and Ms. Leyhe as vice chair, and the motion passed unanimously.
- VI. **Elmwood Theater Update.** Mr. Harvey, who sits on the board of the Elmwood Theater Foundation, reported that 2016 is the 25th anniversary of the establishment of the Elmwood Theater Foundation, and suggested that the anniversary may be worth acknowledging with some sort of event or promotion. He also reported that the group is looking for new board

members. Finally, he reported that the Foundation is interested in converting the theater's marquee to be electronic, and would be exploring the feasibility and conducting outreach regarding the conversion.

VII. Chair's Report. None.

VIII. Secretary's Report. None.

IX. Adjournment. The meeting adjourned at 9:21am.



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