



Elmwood BID Advisory Board

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

Location: McGuire Real Estate, 2991 College Ave, Berkeley, CA 94705
Date: July 20, 2016
Time: 9am

Attendance

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

- I. **Welcome and Introductions.** Meeting called to order at 9:02am.
- II. **Public Comment.** None.
- III. **Review and Approve Minutes from February 24, 2016 meeting.** Mr. Harvey made a motion, seconded by Ms. Hatheway, to approve the minutes as presented, and the motion passed unanimously.
- IV. **Officer Elections.** Ms. Hatheway made a motion, seconded by Ms. Garcia, to elect Mr. Harvey as chair, and the motion passed unanimously.
- V. **Modifications to BID Assessment Table.** The board discussed potential modifications to the BID Assessment Table and chose to take no action at this time.
- VI. **Elmwood Business Association Loan Request.** Ms. Garcia reported that the present budget resources are insufficient to allow pursuit of all of the Elmwood Business Association's potential projects. The Board discussed whether to submit a formal request to the City of Berkeley for a loan of funds, to be repaid over time out of the annual BID assessments. The Board chose to take no action at this time.
- VII. **Chair's Report.** None.
- VIII. **Secretary's Report.** Mr. Klein discussed the upcoming meeting schedule.

IX. Adjournment. The meeting adjourned at 9:29am.



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