



Elmwood BID Advisory Board

## ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

**Location:** McGuire Real Estate, 2991 College Ave, Berkeley, CA 94705  
**Date:** September 14, 2016  
**Time:** 9am

### Attendance

- Commissioners present: Andrew Han, Fred Harvey, Claudia Moudry, Melissa Hatheway.
- Commissioners absent: Ann Leyhe, Maureen Garcia.
- 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 July 20, 2016 meeting.** Ms. Hatheway made a motion, seconded by Mr. Han, to approve the minutes as presented, and the motion passed unanimously.
- IV. **Elmwood BID 2016-17 Annual Report and Budget.** Mr. Han made a motion, seconded by Ms. Hatheway, to approve the annual report and budget as presented, and the motion passed unanimously.
- V. **Chair's Report.** None.
- VI. **Secretary's Report.** Mr. Klein discussed the 2017 calendar. No specific dates were chosen.
- VII. **Adjournment.** The meeting adjourned at 9:12am.



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