



Elmwood BID Advisory Board

## ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

**Location:** Compass Realty Office, 2644 Ashby Ave, Berkeley, CA, 94705  
**Date:** Friday, August 16, 2019  
**Time:** 11am

### *Attendance*

- Commissioners present: Julia Elliott, Joseph Aguiar, Claudia Moudry, Jon Moriarty
- Commissioner(s) absent: Ann Leyhe, Jason Wayman
- Staff present: Kieron Slaughter, Office of Economic Development.

- I. Welcome and Introductions.** Meeting called to order at 11:10am.
- II. Public Comment.** None.
- III. Review and Approve Minutes from April 1, 2019 meeting.** Mr. Aquiar made a motion, seconded by Ms. Moudry, to approve the minutes as presented, and the motion passed unanimously.
- IV. Review and Approve Annual Report 2019-2020.** Mr. Moriarty made a motion, seconded by Mr. Aquiar, to approve the annual report as presented, and the motion passed unanimously.
- V. Chair's Report.** The report was included in the packet there was discussion about the future location of the IKE Smart City Kiosks and potential funding for improvements in the Elmwood.
- VI. Adopt 2020 Meeting Calendar - Feb 14, Aug 15, Nov 14.** Mr. Moriarty made a motion, seconded by Mr. Aquiar, to approve the annual report as presented, and the motion passed unanimously.
- VII. Secretary's Report.** Mr. Slaughter provided an update on a variety of projects that the Office of Economic Development is working on such as Business Support Services provided by Uptima Business Bootcamp and Project-Equity. Mr. Slaughter also discussed the IKE Smart City Kiosks.
- VIII. Adjournment.** Mr. Moriarty made a motion, seconded by Ms. Elliott, to adjourn, and the motion passed unanimously. The meeting adjourned at

11:25am.



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