



Elmwood Advisory Board

ELMWOOD ADVSORY BOARD Minutes

Location: King Yen Restaurant
2995 College Avenue, Berkeley, CA 94705
Date: Thursday, May 22
Time: 4 pm

Commissioners present: Andrew Han, Maureen Garcia, Fred Harvey, Ann Leyhe.
Absent: Michael Pearce, Claudia Moudry. Staff present: Dave Fogarty

- I. Public Comment. None.
- II. Announcements and Communications. None
- III. Election of officers for 2014-2015. Andrew Han was elected Chair on a motion by Harvey seconded by Ann Leyhe. Maureen Garcia was elected Vice-Chair on a motion by Andrew Han seconded by Fred Harvey. Both motions were unanimous.
- IV. Report by the Secretary on duties of the Advisory Board and interim report on assessment revenue. Secretary Fogarty reported on BID revenues and indicated that they were slow to come in during the first year of the BID's operations. Many businesses will need to be billed a second time. In addition, Wells Fargo Bank and the City itself have not paid. He expected that revenues would increase as the Finance Department billed for delinquencies.
- V. Possible action on a request for a City loan to the Elmwood Merchants Association to be repaid through assessment revenue. The City Manager has not yet given staff permission to make the loan, though she has not rejected the possibility. It appears that she wants to wait until after the city budget is approved.

VI. Adjournment at approximately 4:45 pm.



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