



Elmwood Advisory Board

ELMWOOD ADVISORY BOARD Meeting Minutes

Location: Shen Hua
2914 College Ave, Berkeley, CA 94705
Date: Wednesday, September 16, 2015
Time: 9am

Attendance

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

I. Welcome and Introductions. Meeting called to order at 9:09am.

II. Public Comment. None.

III. Review and Approve Minutes from May 27, 2015 meeting. Mr. Harvey made a motion, seconded by Ms. Garcia, to approve the minutes as presented, and the motion passed unanimously.

IV. Officer Elections. Ms. Leyhe nominated Andrew Han to serve as Chair, who was elected unanimously.

V. Chair's Report. The Chair invited all to attend the Elmwood Business Association meeting, which would commence immediately following the conclusion of the BID Advisory Board meeting.

VI. Secretary's Report. Mr. Klein informed the group that the next payment of BID revenues (amounting just under \$23,000) would be distributed by the City within the next month. He also noted that the Planning Commission would be discussing the 'quota system' at their meeting that evening.

VII. Adjournment. The meeting adjourned at 9:24am.



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