



Elmwood BID Advisory Board

ELMWOOD BID ADVISORY BOARD Meeting Minutes

Location: Mrs. Dalloway's
2904 College Ave, Berkeley, CA 94705
Date: October 5, 2015
Time: 9am

Attendance

- Commissioners present: Andrew Han, Maureen Garcia, Fred Harvey, Ann Leyhe, Claudia Moudry, Melissa Hatheway.
- Commissioners absent: none.
- Staff present: Jordan Klein, Office of Economic Development

- I. **Welcome and Introductions.** Meeting called to order at 9:04am.
- II. **Public Comment.** None.
- III. **Review and Approve Minutes from September 16, 2015 meeting.** Mr. Harvey made a motion, seconded by Ms. Leyhe, to approve the minutes as presented, and the motion passed unanimously.
- IV. **Review and Adopt Annual Report and Budget for 2016.** Mr. Klein and Ms. Garcia presented the annual report and budget, developed by the Elmwood Business Association. Mr. Harvey made a motion, seconded by Ms. Hatheway, to adopt the annual report and budget for 2016, and the motion passed unanimously.
- V. **Chair's Report.** None.
- VI. **Secretary's Report.** The next Elmwood BID Advisory Board meeting will be in February 2016.
- VII. **Adjournment.** The meeting adjourned at 9:19am.



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