



SOLANO BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING

Tuesday, Tuesday, June 27, 2023

Time: 10:00 AM

Mechanics Bank | 1801 Solano Ave | Berkeley, CA 94707

AGENDA

PRELIMINARY MATTERS

1. Roll Call
2. Review and Approval of the Minutes of the April 25, 2023 Meeting
3. Election of Chair and Vice Chair
4. Report from the Secretary (5 minutes).
5. Review Invoices from SAA (Approve Expenditures), and receive report – 3 minutes.
6. Update on the Solano Avenue Revitalization process - Solano Avenue Revitalization RFP and project planning, and how that will be coordinated with changes Albany is considering for its section of the Avenue.
7. Update on the Zoning Amendments to Support Small Business – Planning Commission 6/7/23
8. Discuss Work Plan for remainder of 2023, review Holiday Décor proposal 23-24; review tree well progress (contract continues).
9. Commissioner Recruitment (ongoing)
10. PUBLIC COMMENT. Members of the public may comment on any item not on the agenda. If the public wishes to discuss an agenda item, the Board permits comments at the time the Board discusses that item.
11. ADJOURNMENT.

ADA Disclaimer

“This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.”