



Board Meeting Minutes

Date: September 5, 2023

Meeting Location: Virtual – Microsoft Teams

Prepared by: Vincent McCoy

Corrections to: vmccoy@berkeleyca.gov

The meeting commenced at 10:02 am. Board Members present: Todd Andrew, Robin Devany, and Fern Solomon. Also present: Allen Cain, Solano Avenue Association and Vincent McCoy, City of Berkeley staff.

1. Approval of Minutes, motion Andrew/second Solomon, all ayes.
2. Secretary's Report – Nothing to report.
3. 2023 Annual Report and 2024 budget discussed and approved; motion Devany, second Solomon, all ayes.
4. Update on Solano Avenue Revitalization – Councilmember Hahn expressed interest in supporting the BID's resources. Funding is allocated for soliciting proposals for developing a revitalization plan. RFP has not been issued.
5. Commissioner Recruitment – added information to Annual Report.
6. Public Comment -
 - a. Solano Stroll request for volunteers.
 - b. New City Manager for City of Richmond.
7. Adjournment motion by Devany, second by Solomon, at 10:39 a.m.