



Elmwood BID Advisory Board

ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD Minutes

Location: 2947 College Ave, Rear Outdoor Parking Lot, Berkeley, CA 94705
Date: Friday, February 28, 2025
Time: 9 am

Attendance

- Commissioners present: Andrew Han, Kara Hammond, Sabra Stepak, Michael Berne
- Staff present: Vincent McCoy, Office of Economic Development

I. Welcome and Introductions. The meeting was called to order at 9:00 am.

II. Public Comment. No comments.

III. Review and Approve Minutes from September 20, 2024. Ms. Hammond made a motion, seconded by Mr. Berne, to approve the minutes as presented, which passed unanimously.

IV. Action Items

- a. Andrew Han elected as Chair and Mr. Berne elected as Vice Chair, unanimously
- b. Mr. Han presented the budget.
- c. Meeting dates tentatively proposed for July 25, 2025 and September 26, 2025
- d. Annual Report and Budget plan were approved, completed and ready for EBA approval.

V. Chair's Report. Mr. Han reported that EBID has recruited two new members; one of whom is Jesus Chavez.

- a. **EBID** received payment from City of Berkeley
- b. **Music Festival** – the festival will take place in May 11 with an expansion to two stages.
- c. **Wine Walk** – slated to come back September 13, from noon – 5 pm.
- d. **Elmwood Project Day** – scheduled for April 12, will include Cal students.

VI. Secretary's Report.

- a. EBID budget was approved in March 2025.
- b. Expanded BID boundaries are being updated, new members are questioning inclusion, OED is working with Finance and IT to refine the roster. OED is processing requests for waivers from businesses that assert that they are incorrectly included.

VII. Adjournment. Ms. Hammond made a motion, seconded by Mr. Berne, to adjourn, which passed unanimously. The meeting adjourned at 9:53 am.



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