



## Elmwood BID Advisory Board

### ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD MEETING MINUTES

Location: 2927 College Avenue, Berkeley, CA 94705

#### *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 9:03 am.

II. **Public Comment.** No comments.

III. **Review and Approve Minutes from February 28, 2025.** M/S/A Chavez/Berne/Unanimous, to approve the minutes as presented.

#### IV. **Action Items**

- a. The 2025 Annual Report and 2026 renewal was discussed and approved M/S/A Hammond/Chavez/Unanimous. Secretary to submit for City Council.
- b. Discussed the College Corridor Zoning Update – the Advisory Board voted, unanimously, to oppose the Update.
- c. December meeting date set for December 2, 2025 at 9:00.
- d. Annual Report and Budget plan were approved, completed and ready for EBA approval.

#### V. **Chair's Report.**

- a. **EBID** has outstanding invoice with City of Berkeley that is expected to be paid by September 12.
- b. **Wine Walk** – the event takes place Sunday, September 13. Alcohol Beverage Control now requires that wine must be poured outside the store locations.
- c. **Trick or Treat for Kids** – is schedule for early October.
- d. **Elmwood Business Association** – is working on plans to conduct outreach to members of the expanded BID.
- e.

#### VI. **Secretary's Report.**

- a. Feedback from other BIDs about wanting to have support like EBA provides.
- b. Expanded BID boundaries have been submitted to Finance and some new members have applied for waivers due to no customer activity.

**VII. Adjournment.** Had made a motion, seconded by Berne, to adjourn, which passed unanimously. The meeting adjourned at 10:01 am.



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