



**ELMWOOD BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
Minutes**

February 6, 2026 - 2947 College Avenue, Berkeley, CA

Attendance

- Commissioners present: Andrew Han, Kara Hammond, Michael Berne had excused absence.
- Staff present: Vincent McCoy, Office of Economic Development

- I. **Welcome and Introductions.** The meeting was called to order at 9:05 am.
- II. **Public Comment.** No comments.
- III. **Review and Approve Minutes from September 09, 2025.** Han made a motion, seconded by Hammond, 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 June 5, 2026 and October 9, 2026
 - d. Annual Report and Budget plan were approved, completed and ready for EBA approval.
- V. **Chair's Report.** Mr. Han reported that EBID has interest from expanded area members to join as board members. He will follow up.
 - a. **Music Festival** – the festival will take place May 3, 2026.
 - b. **Annual Meeting** – held in January had 52 attendees, including six from the expanded area.
- VI. **Secretary's Report.**
 - a. EBID contract completed and delivered.
 - b. Expanded BID boundaries have been invoiced as part of license renewals, and we are awaiting collections for BID fees.
 - c. Annual Report and Budget Plan for 2027 to be reviewed and approved by Elmwood BID Advisory Board by August 2026
- VII. **Adjournment.** Ms. Hammond made a motion, seconded by Mr. Han, to adjourn, which passed unanimously. The meeting adjourned at 9:45 am.



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