ELMWOOD BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD
Minutes
October 2, 2026 - 2947 College Avenue, Berkeley, CA

Attendance

- Commissioners present: Andrew Han, Jesus Chavez, Kara Hammond, and Michael Berne.
- 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 June 5, 2026.** Berne made a motion, seconded by Chavez, to approve the minutes as presented, which passed unanimously.

IV. **Board Recruitment**

a. Possible additions to board were discussed

V. Meeting Schedule for 2027

a. January 29, June 4, and September 17, 2027.

VI. **Chair's Report**

a. **Debriefing the Wine Walk Festival** – event was profitable and successful.
b. **Financial** – Han to produce draft of 2026 annual report and 2027 plan and bring to the board. Regarding the Annual Report of 2026 and budget for 2027 and adopt a Resolution of Intention to renew the Elmwood BID (M/S/A: Han/Chavez, passed unanimously, Ayes: Han, Chavez, Berne, Hammond, Abstain: none).

VII. **Secretary's Report.**

a. **Legacy Business Event** – attendance approximately 85 businesses. Honorees received window film, Mayor's Certificate of Recognition, and additional marketing through DiscoveredInBerkeley.
b. **Berkeley Business District Network -**

VIII. **Adjournment.** Han made a motion, seconded by Chavez, to adjourn, which passed unanimously. The meeting adjourned at 9:49 am.

DRAFT

"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 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date. **Please refrain from wearing scented products to this meeting."**

Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. **Please note: e-mail addresses, names,**