



AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular meeting of August 11, 2021
- V. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Planning Commission – Lisa Kempner
 - C. Community Development - Erin Schlutow
 - D. Chamber of Commerce – Tim Murad
- VI. **Treasurer’s Report**
- VII. **Action Items**
 - A. Board of Directors Appointment Recommendations
 - 1. Tim Barnes (Twelve Mile seat)
 - 2. Erin Brick (Coolidge seat)
 - 3. Jenna Hance (Coolidge seat)
 - B. Interim Executive Director Permanent Hiring
 - C. Making Waves Facade Grant Application Approval
 - D. The Lunch Cafe Facade Grant Application Approval
 - E. Reware Vintage Façade Grant Application Approval
 - F. Holiday Lights Installation Plan Approval
 - G. Robust Downtown Marketing Plan Approval
 - H. Bike Racks Installation Plan Approval
- VIII. **Discussion Items**
 - A. Plaza Project at Coolidge and Catalpa
 - B. BOO!KLEY Nights Initiatives
 - C. Media Relations Recent Downtown Coverage
 - D. Stamped Concrete Resealing Project
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Business Development – Open
 - B. Art & Design – Matteo Passalacqua
 - C. Marketing & Promotions – Ashley Poirier
 - D. Organization – Scott Francis
 - E. West Twelve Mile – Brian Zifkin
- XI. **Interim Executive Director Updates**
 - A. Downtown Berkley Monthly Idea Laboratory
Next Up: October 20th at 12:00 Noon – Have You Any Wool?
- XII. **Board of Directors’ Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**