

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, July 12, 2023
8:15 AM – 9:45 AM
Berkley Public Safety - 2nd Floor Conference Room**



MISSION: The Berkley Downtown Development Authority exists to spur economic vitality, improve the streetscape, enhance visitors' diverse experiences, and create connections to the community on Coolidge and Twelve Mile Road in downtown Berkley, Michigan.

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meeting of June 14, 2023
- V. **Treasurer's Report**
- VI. **Action Items**
 - A. Annual Election of Board Officers
 - i. Board Chair
 - ii. Board Vice Chair
 - iii. Board Treasurer
 - iv. Board Secretary
 - B. Be Well LifeStyle Center Façade Grant Request
 - C. Bombshell Treat Bar Façade Grant Request
 - D. Wayne Wudyka Special Presentation on Development Proposal at Coolidge and Columbia
 - E. Consideration of Resolution in Support of Coolidge and Columbia Development Proposal
- VII. **Discussion Items**
 - A. Board Meeting Start Time, Agenda Order, and Venue Location
 - B. Coolidge Complete Streets Implementation Next Steps
 - C. Revitalization and Placemaking (RAP) 2.0 Grant Funding Applications for Berkley Submitted
 - D. ArtSpace Grand Opening this Saturday, July 15, 2023 at 10:00 a.m. (Coolidge, near Catalpa)
- VIII. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Community Development –Kristen Kapelanski
 - C. Planning Commission – Lisa Kempner
 - D. Public Works – Shawn Young and Ric Chalmers
 - E. Chamber of Commerce – Tim Murad
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Art & Design
 - B. Business Development
 - C. Downtown Events
 - i. Berkley Pride Block Party Success (June 26)
 - ii. Berkley Street Art Fest Sponsorship (July 15)
 - iii. Next Ladies Night Out (August 3)
 - iv. Cruisefest in Downtown Berkley (August 18)
 - v. Downtown Farmers Market Series (Ongoing)
 - vi. BOOkley Season (This Fall)
 - D. Marketing Strategies
 - E. Organization
 - F. West Twelve Mile
- XI. **Executive Director Updates**
- XII. **Board of Directors' Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**