



MEETING AGENDA

- I. **ACTION ITEMS**
 - A. Roll Call Taken and Quorum Determined
 - B. Quorum Balance Need with Recent Departures
 - C. Welcoming New Interim City Manager Nate Geinzer
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of March 13, 2024
- IV. **TREASURER'S REPORT**
- V. **ACTION ITEMS**
 - A. Resolution of Appreciation for Matthew Baumgarten's Years of Service on the DDA Board of Directors
 - B. Updated Oakland County Placemaking Grant Funding Application
 - C. Revisiting of Perch Façade Grant Withdrawn Application from 2021
- VI. **DISCUSSION ITEMS**
 - A. Landscaping Enhancement Opportunities for our Downtown
- VII. **LIAISON REPORTS**
 - A. City Council – Steve Baker
 - B. Community Development – Kristen Kapelanski
 - C. Planning Commission – Lisa Kempner
 - D. Public Works – Ric Chalmers
 - E. Chamber of Commerce – Tim Murad
- VIII. **STUDENT BOARD MEMBER UPDATES**
- IX. **BOARD COMMITTEE UPDATES**
 - A. Art & Design Committee
 - i. *Incoming Mural Program Submissions*
 - ii. *Berkley has heART Initiative, Chamber Collaboration*
 - B. Business Development Committee
 - i. *Bombshell Treat Bar Ribbon Cutting April 19*
 - ii. *Law Office of Rachel Pinch Ribbon Cutting May 2*
 - iii. *Time Travelers Comic Books Relocation, Expansion*
 - C. Downtown Events Committee
 - i. *Berkley Pride Planning Meeting April 17, 7 pm, City Hall*
 - D. Marketing Strategies Committee
 - i. *April Fool's Day Social Media Post Engagement*
 - E. Organization Committee
 - i. *Accepting Applications for 12 Mile, Coolidge Board Seats*
 - F. West 12 Mile Committee
- X. **EXECUTIVE DIRECTOR UPDATES**
 - A. National Main Street Conference May 6-8 in Birmingham, Alabama
 - B. Michigan Downtown Association Summer Workshop May 31 in Harbor Springs
- XI. **BOARD OF DIRECTORS' COMMENTS**
- XII. **PUBLIC COMMENTS**
- XIII. **ADJOURNMENT**