

BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, May 9, 2018

8:30 AM – 9:30 AM

Berkley Public Library Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of April 11, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Multi-Community Planning Grant Letter of Support
 - B. MSOC Select Level Application and Main Event
 - C. Upcoming Board and Officer Vacancies
 - D. DDA Liaison to Chamber and Coolidge Task Force
- VII. Committee Reports – see Board Packet
- VIII. Staff & Community Updates:
 - A. Executive Director
 1. Downtown Master Plan and Parking Study RFP
 2. Beasley Media Group Cooperative Ads
 3. Art & About – May 11
 - B. Main Street Scholarship Recipients Conference Update
 1. Matt Church
 2. Jennifer Finney
 - C. City Council – Steve Baker
 - D. Planning Commission – Joe Tangari or Tim McLean
 - E. Chamber of Commerce – TBD
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment