

BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, June 13, 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 May 9, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Budget Amendments
 - B. Upcoming Board Vacancy Recommendations, Interviews and Nominations
 - C. Board Vote
 - D. Chair and Vice Chair Recommendations and Nominations
 - E. Board Vote
 - F. Approve Design Guidelines
 - G. E.D. Annual Review
- VII. Committee Reports – see Board Packet
- VIII. Staff & Community Updates:
 - A. Main Street Scholarship Recipients Conference Update
 - 1. Debby Kobayashi – Design Committee/ Public Art Chair
 - 2. Rick Ax – Business Development Committee
 - B. Executive Director
 - 1. Downtown Master Plan and Parking Study RFP
 - 2. Downtown Design Guidelines Next Steps
 - 3. TIA Traffic Analysis Next Steps
 - 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