



**BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

Wednesday, April 12, 2017

8:00 AM – 9:00 AM

Berkley Public Safety Building, 2nd Floor Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of March 8, 2017
- V. Treasurer's Report
- VI. Action Items
 - A. Amended By-Laws
 - B. Design Guidelines RFP
 - C. Mural Program Guidelines
 - D. Façade Grant Program
 - E. Board Committee Appointments
- VII. Committee Reports:
 - A. Promotions
 - B. Design
 - 1. Beautification
 - 2. Coolidge Action Task Force
 - C. Business Development
 - D. Organization
- VIII. Staff & Community Reports:
 - A. Executive Director
 - 1. Activities
 - 2. Volunteer Recruitment
 - 3. Office space
 - B. City Council
 - C. Planning Commission
 - D. Chamber of Commerce
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment