

BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, February 14, 2018
8:30 AM – 9:30 AM
Public Safety Building, 2nd Floor

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of January 10, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Board Director (R. Gavin) Replacement – Interview Org Committee Recommendation
Bryan Schnicker, additional nominations, Board Vote
 - B. Board Treasurer (R. Gavin) Replacement – Nominations and Board Vote
 - C. Better Life Bags Project
 - D. Decypher Façade Grant review - Matteo
 - E. Complete Streets Initiative – Ordinance & Regional Mogo Bike Share – TAP Grant match
 - F. Crosswalk Design presentation – Eli and Maggie
- VII. Committee Reports – see Board Packet
- VIII. Staff & Community Updates:
 - A. Executive Director
 - 1. FY 2018/19 Budget and Board terms
 - 2. Retail Consultant update
 - 3. RRC Certification process update
 - 4. MSOC Application
 - 5. Design Guidelines Public Input Meeting – March 7
 - 6. RCOC update
 - 7. LNO event – March 22
 - B. City Council – Steve Baker
 - C. Planning Commission – Joe Tangari
 - D. Chamber of Commerce – TBD
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment