

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, June 14, 2023 8:30 AM
Berkley Public Safety - 2nd Floor Conference Room**



MISSION: The Berkley Downtown Development Authority exists to spur economic vitality, improve the streetscape, enhance visitors' diverse experiences, and create connections to the community on Coolidge and Twelve Mile Road in downtown Berkley, Michigan.

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meeting Minutes of May 10, 2023
- V. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Community Development – Kristen Kapelanski
 - 1. Parking Study Progress, Next Steps
 - 2. Cummings Parking Lot RAP Grant Funding Support
 - 3. Comprehensive Zoning Updates Process
 - 4. Zen Den Zoning Board of Appeals Approval
 - C. Planning Commission – Lisa Kempner
 - D. Public Works – Shawn Young and Ric Chalmers
 - E. Chamber of Commerce – Tim Murad
- VI. **Treasurer's Report**
- VII. **Action Items**
 - A. DDA Board of Directors Reappointments
 - B. Robina Public Space Improvements RAP Grant Funding Pursuit, Letter of Support
 - C. Coolidge Complete Streets Implementation, Including Crosswalks Enhancements
 - D. Be Well LifeStyle Center Façade Grant Request (initial reading)
- VIII. **Discussion Items**
 - A. Successful \$2,300 Grant Funding for Mural, Seating, Cement at Chazzano Coffee Roasters
 - B. Downtown Berkley Mural Program Application Updates
 - C. Downtown Berkley Façade and Parking Lot Improvement Grant Application Updates
 - D. ArtSpace Plaza (on Coolidge Near Berkley High) Finishing Touches Update
 - E. Berkley Outdoor Social Scene (B.O.S.S.) Social District Approval Status
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Art & Design
 - 1. Downtown Murals Walking Map
 - 2. MHG Jewelry Studio Mural Complete
 - 3. Chazzano and Alice's Murals Underway
 - B. Business Development
 - C. Downtown Events
 - 1. Successful Berkley Art Bash (held June 10)
 - 2. Downtown Berkley Farmers Market Series (Thursdays Through October)
 - 3. Berkley Pride Block Party (June 25)
 - 4. Berkley Street Art Fest (July 15)
 - D. Marketing Strategies
 - E. Organization
 - F. West Twelve Mile
- XI. **Executive Director Updates**
- XII. **Board of Directors' Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**