

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, November 8, 2023 8:15 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 October 11, 2023
- V. **Treasurer's Report**
- VI. **Action Items**
- VII. **Discussion Items**
 - A. Coolidge Crosswalks Improvement Project Status
 - B. Downtown Landscaping and Tree Replacement Developments
 - C. BOOkley Season Successfully Concluded
 - D. Holiday Shopping Season Promotional Initiatives
- VIII. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Community Development – Kristen Kapelanski
 - C. Planning Commission – Lisa Kempner
 - D. Public Works – Shawn Young and Ric Chalmers
 - E. Chamber of Commerce – Tim Murad
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Art & Design
 - B. Business Development
 - C. Downtown Events
 - D. Marketing Strategies
 - E. Organization
 - F. West Twelve Mile
- XI. **Executive Director Updates**
 - A. Michigan Municipal League Conference Participation
 - B. Michigan Downtown Association Conference Downtown Berkley Tour
 - C. Michigan Downtown Association Annual Conference
- XII. **Board of Directors' Comments**
- XIII. **Public Comments**
- XIV. **Closed Session**
 - A. Move Into Closed Session to Discuss Executive Director Annual Performance Review
- XIV. **Adjournment**