



retro feel. metro appeal.

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

Wednesday, May 11, 2022

8:30 AM – 10:00 AM

Berkley Public Safety - 2nd Floor Conference Room

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. Regular Meeting of April 13, 2022
- V. **Liaison Reports**
  - A. City Council – Steve Baker
  - B. Planning Commission – Lisa Kempner
  - C. Community Development – Megan Masson-Minock
  - D. Chamber of Commerce – Tim Murad
- VI. **Treasurer’s Report**
- VII. **Action Items**
  - A. Nova Chiropractic Mural Program Request
- VIII. **Discussion Items**
  - A. Board of Directors Composition, Terms up for Renewal in 2022
  - B. Six Months Since Executive Director’s Permanent Hiring
  - C. Successful Downtown Block Party at Flipside Records
  - D. Next Ladies Night Out on June 2nd
  - E. Next Downtown Block Party (Berkley Pride) on June 26th
  - F. Plaza Project at Coolidge and Catalpa
  - G. Streetscape Seating Enhancements
  - H. Streetscape Landscaping and Aesthetic Enhancements
  - I. Bike Infrastructure Enhancements
  - J. Coolidge Crosswalks Progress
  - K. Downtown Design Guidelines Progress
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
  - A. Art & Design – Matteo Passalacqua
  - B. Business Development – Jenna Hance
  - C. Marketing & Promotions – Ashley Poirier
  - D. Organization – Scott Francis
  - E. West Twelve Mile – Tim Barnes
- XI. **Executive Director Updates**
  - A. Downtown Berkley Business Arrivals, Departures, Changes
  - B. Downtown Berkley Recent Media Coverage Summary
- XII. **Public Comments**
- XIII. **Board of Directors’ Comments**
- XIV. **Adjournment**