

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of January 13, 2021
- V. Treasurer's Report
- VI. Action Items
 - A. Updated DDA By-Laws
- VII. Discussion Items
 - A. 2021/22 Fiscal Budget
- VIII. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses
 - B. Design Committee – Matteo Passalacqua
 - C. Marketing & Promotions – Ashley Poirier
 - D. Organization – Scott Francis
- IX. Staff & Community Updates:
 - A. City Council – Steve Baker
 - B. Planning Commission – Matt Trotto
 - C. Citizens Engagement Committee – TBD
 - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments
- XII. Adjournment

<https://berkleymich.zoom.us/j/91132570626>

Meeting ID: 911 3257 0626

Phone number: (301) 715-8592