

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
  - A. Regular meeting of February 10, 2021
- V. Treasurer's Report
- VI. Action Items
  - A. 2021/22 Fiscal Budget
  - B. Agreement to Hire New DDA Attorney
- VII. Discussion Items
  - A. Updated DDA By-laws
- VIII. Student Board Member Updates
- IX. Standing Committee Updates
  - A. Business Development Committee – Mitchell Moses
  - B. Design Committee – Matteo Passalacqua
  - C. Marketing & Promotions – Ashley Poirer
  - D. Organization – Scott Francis
- X. Staff & Community Updates:
  - A. City Council – Steve Baker
  - B. Planning Commission – Matt Trotto
  - C. Citizens Engagement Committee – TBD
  - D. Chamber of Commerce – Tim Murad
- XI. Board of Directors' Comments
- XII. Public Comments
- XIII. Adjournment

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

Meeting ID: 911 3257 0626

Phone number: (301) 715-8592