



Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, January 11, 2018
8:30 AM – 9:30 AM
Public Safety Building, 2nd Floor

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of November 27, 2017
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. DDA Credit Card
 - B. P.A. Morris Contract
 - C. ~~Complete Streets Initiative~~ ~~Traffic Study RFP~~
 - D. Vacant Board position
 - E. E.D. Computer
- VII. Committee Reports – none
- VIII. Staff & Community Reports:
 - A. Executive Director – Vivian Carmody
 - 1. Downtown Guide
 - 2. Crosswalks
 - 3. Retail Consultant
 - 4. Main Street Scholarships Update
 - B. City Council – Steve Baker
 - C. Planning Commission – Joe Tangari
 - D. Chamber of Commerce – TBD
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment