

BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, April 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 March 14, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Approve FY 2018/2019 Budget
 - B. DDA Board Resolution of Support for MSOC Application
 - C. Frank's Flowers & Summer Maintenance Contract
 - D. Design Guidelines Amendment – Third Opportunity Site
 - E. Vitrine Gallery & Gifts Façade Grant Application
 - F. Coolidge Highway Crosswalk Bollards
- VII. Committee Reports – see Board Packet
- VIII. Staff & Community Updates:
 - A. Executive Director
 1. Traffic Study Update
 2. RCOC update
 3. Upcoming Travel
 - B. Main Street Scholarship Recipients Conference Update
 1. Steve Baker
 2. Alanda Knox
 - C. City Council – Steve Baker
 - D. Planning Commission – Joe Tangari
 - E. Chamber of Commerce – TBD
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment