

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
Wednesday, June 8, 2022  
8:30 AM – 9:30 AM  
Berkley Public Safety - 2nd Floor Conference Room



*MISSION: The Berkley Downtown Development Authority exists to spur economic vitality, improve the streetscape, enhance visitors' diverse experiences, and create connections to the community on Coolidge and Twelve Mile Road in downtown Berkley, Michigan.*

## **AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. Regular Meeting of May 11, 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. Ashley Poirier Board Reappointment Recommendation to City Council
  - B. June & December Mural Program Request
  - C. Nova Chiropractic Mural Program Request
  - D. Downtown Development Authority Bylaws Revision Adoption
- VIII. **Discussion Items**
  - A. Thank You to Departing Board Members Andrew Agbay, Razur Rahman
  - B. Next Downtown Block Party (Berkley Pride) on June 26
    - Hard Luck Barbershop Grand Opening in Conjunction with Block Party
  - C. American Flags Installed on Streetlights Along Coolidge, Twelve Mile
  - D. Downtown Design Guidelines Progress
  - E. Coolidge Crosswalks Activation, Enhancements Progress
  - F. Public Space at Coolidge and Catalpa Progress, Naming Determination
  - G. Grant Applications Submitted for Design Firm Technical Assistance
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
  - A. Art & Design – Matteo Passalacqua
    - Acupuncture Institute of Michigan Mural Completion
    - Berkley Public Library Door Mural Completion
  - B. Business Development – Jenna Hance
  - C. Marketing & Promotions – Ashley Poirier
  - D. Organization – Scott Francis
  - E. West Twelve Mile – Brian Zifkin
- XI. **Executive Director Updates**
  - A. Downtown Berkley Business and Real Estate Updates
  - B. Downtown Berkley Recent Media Coverage
- XII. **Board of Directors' Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**