

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
Wednesday, October 12, 2022, 8:30 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 September 14, 2022
- V. **Liaison Reports**
  - A. City Council – Steve Baker
  - B. Community Development – Kristen Kapelanski
  - C. Planning Commission – Lisa Kempner
  - D. Public Works – Shawn Young and Ric Chalmers
  - E. Chamber of Commerce – Tim Murad
- VI. **Treasurer's Report**
  - A. Financial Reports for September 2022
- VII. **Action Items**
  - A. Fishbeck Professional Services Contract for Parking Study & Strategic Planning
  - B. Approval of Quarterly Budget Amendments for Current Fiscal Year
  - C. Alice's Perfect Fit Alterations Mural Program Application
  - D. MHG Jewelers Appeal of Mural Program Application Denial
- VIII. **Discussion Items**
  - A. Newest Board Members Desiree Dutcher, Uli Laczkovich Appointed
  - B. Downtown Master Plan Formally Adopted by Berkley City Council
  - C. Downtown Design Guidelines Progress
  - D. Coolidge Crosswalks Activation, Enhancements Progress
  - E. ArtSpace at Coolidge and Catalpa Progress
  - F. BOO!KLEY Season Initiatives Throughout Downtown
  - G. Strong Success of BOO!KLEY Skeletons Engagement
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
  - A. Art & Design
  - B. Business Development
  - C. Downtown Events
  - D. Marketing Strategies
  - E. Organization
  - F. West Twelve Mile
- XI. **Executive Director Updates**
- XII. **Board of Directors' Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**