BERKLEY DDA Retro Feel. Metro Appeal.

BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, August 11, 2021 8:30 AM – 9:30 AM Berkley Public Safety - 2nd Floor Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. Regular meeting of July 14, 2021
- V. Presentation A. New Branding – Kim Rivera, New Moon Visions
- VI. Treasurer's Report
- VII. Action Items
 - A. Advertising Plan
 - B. Downtown Benches
 - C. Making Waves Facade Grant Application
 - D. The Lunch Cafe Facade Grant Application
 - E. Amici's Kitchen & Living Room Mural Application
- VIII. Discussion Items
 - A. DDA Bylaws Language Update
 - B. Sign up for remaining City Council Meetings (September December)
 - C. New Board Member Candidates for Three Vacancies
 - D. 2021/22 Board Officers
- IX. Student Board Member Updates

X. Standing Committee Updates

- A. Business Development Open
- B. Art & Design Matteo Passalacqua
- C. Marketing & Promotions Ashley Poirier
- D. Organization Scott Francis
- E. West Twelve Mile Brian Zifkin

Staff & Community Updates

- A. Interim Director/Board Members
 - 1. Wayfinding Signs
 - 2. Parking Lots Restriping
 - 3. Berkley Plaza Project
 - 4. Coolidge Crosswalks
 - 5. Berkley Street Art Fest
 - 6. MoGo Downtown Berkley Mural Ride
- B. City Council Steve Baker
- C. Planning Commission Lisa Kempner
- 1. Building Department Erin Schlutow
- D. Chamber of Commerce Tim Murad
- XII. Board of Directors' Comments
- XIII. Public Comments
- XIV. Adjournment

XI.