

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of December 9, 2020
- V. Treasurer's Report
- VI. Action Items
 - A. Interlocal Agreement between the Oakland County Brownfield Redevelopment Authority and the Berkley Downtown Development Authority for the Berkley Redevelopment Project
 - B. DCAM Concrete and Asphalt Restriping Quote for Parking Lots in Downtown (up to \$5,000)
 - C. Main Street Oakland County Tech Visit Request - Marketing/Branding/Advertising Campaign
 - D. Board Member Sign Up for City Council Meetings
 - 1. 1/4, 2/1, 3/1, 3/15, 4/5, 4/19, 5/3, 5/17, 6/7, 6/21, 7/19, 8/9, 9/20, 10/4, 10/18, 11/15, 12/6, 12/20
- VII. Student Board Member Updates
- VIII. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses/Jennifer Finney
 - B. Design Committee – Matteo Passalacqua/Jennifer Finney
 - C. Marketing & Promotions – Ashley Poirer
 - D. Organization – Scott Francis
- IX. Staff & Community Updates:
 - A. Executive Director - Jennifer Finney
 - 1. Berkley Plaza
 - 2. Wayfinding Signs
 - 3. MoGo Station Temp Relocation
 - 4. 21 Days of Berkley Promo
 - 5. DDA Plan January - April 2021
 - 6. Oakland County Restaurant Relief Program
 - B. City Council – Steve Baker
 - C. Planning Commission – Matt Trotto
 - D. Citizens Engagement Committee – TBD
 - E. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments

XII. Adjournment

<https://berkleymich.zoom.us/j/91132570626>

Meeting ID: 911 3257 0626

Phone number: (301) 715-8592