



**BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

Wednesday, June 14, 2017

8:30 AM – 9:30 AM

Berkley Public Safety Building, 2nd Floor Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of April 12, 2017
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Vote on New Board Officers
 - a. Rob Onesko – Chair
 - b. Bridget Dean – Vice Chair
 - B. Approve revised current fiscal year budget
 - C. Approve Amended By-Laws
 1. Board Terms and Appointments
 - D. Approve Corbin Design Wayfinding Contract
 - E. Review and Approve Mural Applications
 - F. Potential Traffic Engineering Firm "as-needed" consultant
- VII. Committee Reports:
 - A. Promotions
 - B. Design
 - C. Business Development
 - D. Organization
- VIII. Staff & Community Reports:
 - A. Executive Director
 1. Oddfellows Green Space Agreement
 2. E.D. Activities
 3. Office space
 - B. City Council
 - C. Planning Commission
 - D. Chamber of Commerce
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment