

**City of Berkley, Michigan
Downtown Development Authority
Wednesday, January 13, 2016
8:00 AM – Berkley Public Safety Building, 2nd Floor Conference Room**

Meeting Agenda

- I. Call to Order
- II. Determination of Attendance
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of December 9, 2015
- V. Public Comments
- VI. Chairperson's Update
- VII. Liaison Reports:
 - A. City Council Liaison
 - B. Planning Commission Liaison
 - C. Chamber of Commerce Liaison
- VIII. New Business:
 - A. DDA Plan Amendment Procedure
- IX. Unfinished Business:
 - A. Robina/12 Mile Project
- X. Committee Reports:
 - A. Promotions Committee
 - B. Maintenance/Beautification Committee
 - C. Budget/Finance: Margie Simmons/David Sabuda:
 - 1. DDA Budget Amendments
 - 2. Proposed DDA Budget Worksheets and Budget Instructions
- XI. Adjournment