

**City of Berkley, Michigan
Downtown Development Authority
Wednesday, December 14, 2016
8:00 AM – Berkley Public Safety Building, 2nd Floor Conference Room**

Meeting Agenda – AMENDED

- I. Call to Order
- II. Determination of Attendance
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of November 9, 2016
- V. Public Comments
- VI. Chairperson's Update
- VII. Liaison Reports:
 - A. City Council Liaison
 - B. Planning Commission Liaison
 - C. Chamber of Commerce Liaison
 - D. Beautification Advisory Committee Liaison
- VIII. New Business:
 - A. Proposed 2017 DDA Board Meeting Schedule
- IX. Unfinished Business:
 - A. DDA Manager Search
 - B. Beautification Donation
 - C. Robina/12 Mile Project: Traffic Study Test
 - D. Board Member Vacancies
- X. Committee Reports:
 - A. Coolidge Action Task Force
 - B. Maintenance/Beautification Committee
 - C. Promotions Committee
 - D. Budget/Finance
- XI. Adjournment