

BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, November 8, 2017

8:30 AM – 9:30 AM

Note change of venue: Council Chambers/City Hall

AGENDA

- I. Call to Order
- II. Introduce new Student Board Members
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes:
 - A. Regular meeting of October 11, 2017
- VI. Treasurer's Report
- VII. Discussion/Action Items
 - A. 501(c)3 Names
 - B. Downtown Map Design
 - C. Design Guidelines Input Session Summary – Next Steps
 - D. Committee Chair Scholarships for National Main Street Conference
- VIII. Committee Reports - Included in Board Packet
- IX. Staff & Community Reports:
 - A. Executive Director – Vivian Carmody
 1. MerriMonth Activities
 2. Committee Chair Meeting
 - B. City Council – Steve Baker
 - C. Planning Commission – Joe Tangari
 - D. Chamber of Commerce – RoseAnn Nicolai
- X. Board of Directors Comments
- XI. Public Comments
- XII. Adjournment