



**Retro Feel. Metro Appeal.**

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

**Wednesday, August 9, 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 July 5, 2017
- V. Treasurer's Report
  - A. Budget Amendments
    - a. Design Guidelines
    - b. Art & About event
- VI. Discussion/Action Items
  - A. Slate of Recommended Board Directors (see attached updated Board terms)
    - a. Mitchell Moses – West end 12 Mile (Replaces Kathy A.)
    - b. Donna Dirkse – East end 12 Mile (Replaces Alan S.)
    - c. Andy Gilbert – Coolidge Retail District (Replaces Marjorie S.)
    - d. Petro Drakopoulos – South Coolidge (Replaces Karen K.)
    - e. Wayne Wudyka – South Coolidge (Replaces Michael L.)
  - B. Pocket Park MOU
  - C. Coolidge Crosswalk plan/budget
- VII. Committee Reports:
  - A. Promotions – Alanda
  - B. Design – Bridget
  - C. Business Development - Matt
  - D. Organization - Ross
- VIII. Staff & Community Reports:
  - A. Executive Director – Vivian Carmody
  - B. City Council – Steve Baker
  - C. Planning Commission – Welcome Joe Tangari
  - D. Chamber of Commerce – Open
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment