



**BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**
Wednesday, July 5, 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 June 14, 2017
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Review and Approve Spalding DeDecker Letter of Agreement
 - B. Review and Approve Mural Applications
 - C. Review and Approve Façade Grant Application from Reforming Foundations
 - D. Review and Approve Winter and Company proposal for Design Guidelines
- VII. Committee Reports:
 - A. Promotions – Alanda
 - B. Design – Kathy
 - C. Business Development - Matt
 - D. Organization - Ross
- VIII. Staff & Community Reports:
 - A. Executive Director
 - B. City Council
 - C. Planning Commission
 - D. Chamber of Commerce
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment