



**BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**
Wednesday, September 13, 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 August 9, 2017
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Wayne Wudyka Board Nomination
 - B. Façade Grant Applications
 - a. Sum Girls Boutique
 - b. Decypher
 - C. Coolidge Crosswalk(s)
 - D. Holiday Lighting Contract
- VII. Committee Reports - Included in Board Packet
- VIII. Staff & Community Reports:
 - A. Executive Director – Vivian Carmody
 - 1. Design Guidelines Public Input Session
 - 2. 2018 National Main Street Conference
 - 3. C&G Tab Section
 - 4. Simplified Logo
 - B. City Council – Steve Baker
 - C. Planning Commission – Joe Tangari
 - D. Chamber of Commerce – RoseAnn Nicolai?
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment