

# BERKLEY DDA

## Retro Feel. Metro Appeal.

BERKLEY  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
Wednesday, February 14, 2018  
8:30 AM – 9:30 AM  
Public Safety Building, 2nd Floor

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
  - A. Regular meeting of January 10, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
  - A. Board Director (R. Gavin) Replacement – Interview Org Committee Recommendation  
Bryan Schnicker, additional nominations, Board Vote
  - B. Board Treasurer (R. Gavin) Replacement – Nominations and Board Vote
  - C. Better Life Bags Project
  - D. Complete Streets Initiative – Ordinance & Regional Mogo Bike Share – TAP Grant match
  - E. Crosswalk Design presentation – Eli and Maggie
- VII. Committee Reports – see Board Packet
- VIII. Staff & Community Updates:
  - A. Executive Director
    - 1. FY 2018/19 Budget and Board terms
    - 2. Retail Consultant update
    - 3. RRC Certification process update
    - 4. Design Guidelines Public Input Meeting – March 7
    - 5. RCOC update
    - 6. LNO event – March 22
  - B. City Council – Steve Baker
  - C. Planning Commission – Joe Tangari
  - D. Chamber of Commerce – TBD
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment