

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of January 9, 2019
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. MOGO Interlocal Agreement
 - B. Coolidge Lane Restriping Bid Recommendation
 - C. Marijuana Shop Discussion
- VII. Student Board Member Updates and Presentations
- VIII. Standing Committee Updates
 - A. Business Development Committee – Bryan Schnicker
 - B. Design Committee – Vivian Carmody
 - C. Marketing & Promotions – Jennifer Finney
 - D. Organization – Larry Gallagher
- IX. Staff & Community Updates:
 - A. Executive Director
 - 1. National Main Street Center Annual Evaluation Results
 - 2. Downtown Berkley Master Plan Public Input Session #2 – February 28
 - 3. Multi-community Planning Process Public Input Session – March 14 (Berkley)
 - B. City Council – Steve Baker
 - C. Planning Commission – Matt Trotto
 - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments
- XII. Adjournment