

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of July 10, 2019
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Holiday Lights Contract 2019
 - B. Franks Landscaping Contract Extension
 - C. By-Law Review
 - D. DDA Policy Review
 - a. Agenda submissions
 - b. Board vacancies
 - E. Retail Marijuana Sub-Committee Recommendations
 - F. Recommended ED Hiring Committee
 - G. Façade Grants
 - H. Coolidge Six Month Metrics – October 2019
- VII. Student Board Member Updates
- VIII. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses
 - B. Design Committee – Matteo Passalacqua
 - C. Marketing & Promotions – Jennifer Finney
 - D. Organization – TBD
- IX. Staff & Community Updates:
 - A. Executive Director
 - B. City Council – Steve Baker
 - C. Planning Commission – Matt Trotto
 - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments – Please leave questions on sign in sheet; they will be answered in five business days.
- XII. Adjournment



**BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, August 14, 2019
8:30 AM – 9:30 AM
Berkeley Public Library Conference Room**

Retro Feel. Metro Appeal.

SPECIAL MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments
- V. Reading of DDA achievements and goals per MI PA 57 of 2018
- VI. Adjournment