

Retro Feel. Metro Appeal.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of November 18, 2020
- V. Treasurer's Report
- VI. Action Items
 - A. Catalyst Media Marketing Contract
 - B. 2021 Board Meeting Dates
 1. Second Wednesday of the month (1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, 12/8)
- VII. Discussion Items
 - A. Main Street Oakland County Tech Visits 2021
- VIII. Welcome New Student Board Members
- IX. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses
 - B. Design Committee – Matteo Passalacqua
 - C. Marketing & Promotions – Ashley Poirier
 - D. Organization – Scott Francis
- X. Staff & Community Updates:
 - A. Executive Director - Jennifer Finney
 1. Wayfinding Signs Update
 2. Berkley Plaza Update
 3. New Trash Cans/Recycling Receptacles
 - B. City Council – Steve Baker
 - C. Planning Commission – Matt Trotto
 - D. Chamber of Commerce – Nicole Miller
- XI. Board of Directors' Comments
- XII. Public Comments
- XIII. Adjournment

<https://berkleymich.zoom.us/j/91132570626>

Meeting ID: 911 3257 0626

Phone number: (301) 715-8592