

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, November 10, 2021
8:30 AM – 9:30 AM
Berkley Public Safety - 2nd Floor Conference Room**



AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meeting of October 13, 2021
- V. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Planning Commission – Lisa Kempner
 - C. Community Development - Erin Schlutow
 - D. Chamber of Commerce – Tim Murad
- VI. **Treasurer’s Report**
- VII. **Action Items**
 - A. Plaza Furniture and Artwork Contribution Approval
 - B. Bike Racks Installation Plan Approval
 - C. Anticipate Façade Enhancement Grant Application
- VIII. **Discussion Items**
 - A. Downtown Design Guidelines – Erin Schlutow
 - B. BOO!KLEY Nights Initiatives, Media Coverage
 - C. Upcoming MerriMonth Initiatives
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Business Development – Open
 - B. Art & Design – Matteo Passalacqua
 - C. Marketing & Promotions – Ashley Poirier
 - D. Organization – Scott Francis
 - E. West Twelve Mile – Tim Barnes
- XI. **Executive Director Updates**
 - A. Transition from Interim to Permanent Director Status
 - B. Michigan Downtowns Annual Conference Participation
- XII. **Board of Directors’ Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**