

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, November 9, 2022, 8:30 AM
Berkley Public Safety - 2nd Floor Conference Room**



MISSION: The Berkley Downtown Development Authority exists to spur economic vitality, improve the streetscape, enhance visitors' diverse experiences, and create connections to the community on Coolidge and Twelve Mile Road in downtown Berkley, Michigan.

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. Regular Meeting of October 12, 2022
- V. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Community Development – Kristen Kapelanski
 - C. Planning Commission – Lisa Kempner
 - D. Public Works – Shawn Young and Ric Chalmers
 - E. Chamber of Commerce – Tim Murad
- VI. **Treasurer's Report**
 - A. Financial Reports for October 2022
- VII. **Action Items**
- VIII. **Discussion Items**
 - A. BOO!KLEY Season Throughout Downtown Concluded
 - B. Strong Success of BOO!KLEY Skeletons Engagement
 - C. Coolidge Crosswalks Activation, Enhancements Progress Update
 - D. Coolidge Complete Streets Pilot Project Recommendations
 - E. Outdoor Dining and Griffith Avenue Closure Council Considerations
 - F. Downtown Design Guidelines Progress Update
 - G. Robina North Design Concepts Progress Update
 - H. ArtSpace at Coolidge and Catalpa Progress Update
 - I. Small Business Saturday, MerriMonth Promotional Efforts
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Art & Design
 - B. Business Development
 - C. Downtown Events
 - D. Marketing Strategies
 - E. Organization
 - F. West Twelve Mile
- XI. **Executive Director Updates**
- XII. **Board of Directors' Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**