

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING  
Wednesday, December 8, 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 November 10, 2021
- V. **Liaison Reports**
  - A. City Council – Steve Baker
  - B. Planning Commission – Lisa Kempner
  - C. Community Development
  - D. Chamber of Commerce – Tim Murad
- VI. **Treasurer’s Report**
- VII. **Action Items**
  - A. Election of Board Treasurer
- VIII. **Discussion Items**
  - A. Holiday Light Installations
  - B. MerriMonth 2021 Holiday Season
  - C. Plaza Project Construction Progress
  - D. Board Goals, Planning Strategies
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
  - A. Business Development – Jenna Hance
  - 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. New Business Additions to Downtown
- XII. **Board of Directors’ Comments**
- XIII. **Public Comments**
- XIV. **Adjournment**