

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, February 8, 2023 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 Minutes of January 11, 2023
- V. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Community Development – Kristen Kapelanski
 - C. Planning Commission – Matteo Passalacqua
 - D. Public Works – Shawn Young and Ric Chalmers
 - E. Chamber of Commerce – Tim Murad
- VI. **Treasurer's Report**
- VII. **Action Items**
 - A. Election to Fill Board Vice Chair Vacancy
 - B. Proposed DDA Budget for Fiscal Year 2023-2024 (second reading)
 - C. British Indian Cuisine (formerly Grill and Curry) Façade Grant Application
 - D. MHG Jewelry Studio Mural Program Application
 - E. Alice's Perfect Fit Alterations Mural Program Application
 - F. Chazzano Coffee Roasters Mural Program Application
 - G. Mural Program Revisions Consideration
- VIII. **Discussion Items**
 - A. Main Street America Annual Evaluation Process
 - B. Parking Study Progress, Community Engagement
 - C. Coolidge Complete Streets Enactment, Crosswalks Enhancements
 - D. Robina North Design Concepts Progress
 - E. Downtown Promotional Efforts for March
- 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**