

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, January 10, 2024 8:15 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 December 13, 2023
 - B. Informational Meeting Minutes of December 13, 2023
 - C. Informational Meeting Minutes of December 28, 2023
- V. **Treasurer's Report**
- VI. **Action Items**
 - A. Berkley 2024 Downtown Events Roster
- VII. **Discussion Items**
 - A. Main Street America Annual Accreditation Process, Evaluations Set for January 24, 2024
 - B. Oakland County Placemaking Funding Update, Budget Priorities for 2024
 - C. Downtown Businesses Coming, Going, Changing
 - D. Downtown Landscaping Needs and Opportunities
- VIII. **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
- 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**