

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 10, 2025, 8:15 AM
Berkley Public Safety, 2nd Floor, Conference Room**



MEETING AGENDA

- I. **MEETING CALLED TO ORDER (8:15 am)**
 - A. Roll Call Taken and Quorum Determined
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of November 12, 2025
- IV. **TREASURER REPORT**
- V. **PRESENTATIONS**
 - A. **Main Street Oakland County** – Main Street America Select Level Certificate & Main Street 101
- VI. **ACTION ITEMS**
 - A. Executive Director Credit Card Limit
 - B. Approval of Invoice from LeClerc Display Co. Inc. for Holiday Lights
 - C. Approval of Invoice from Frank's Landscaping & Supplies, LLC for Decorative Holiday Barrels
 - D. Approval of the Revised Berkley DDA Façade Improvement Program Framework
- VII. **DISCUSSION ITEMS**
 - A. Mural Program – Draft Amendments
- VIII. **LIAISON REPORTS**
 - A. City Council – Steve Baker
 - B. Community Development – Kristen Kapelanski
 - C. Planning Commission – Lisa Kempner
 - D. Public Works – Adam Wozniak
 - E. Chamber of Commerce – Tim Murad
- IX. **STUDENT BOARD MEMBER UPDATES**
- X. **BOARD COMMITTEE UPDATES**
 - A. Art & Design Committee
 - 1. Sub-committee: West 12 Mile Committee
 - B. Business Development Committee
 - C. Events Committee
 - D. Marketing Committee
 - E. Organization Committee
- XI. **EXECUTIVE DIRECTOR UPDATES**
- XII. **BOARD OF DIRECTORS' COMMENTS**
- XIII. **PUBLIC COMMENTS (Three Minutes Time Limit per Speaker)**
- XIV. **ADJOURNMENT (9:45 am, at the latest)**