



retro feel. metro appeal.

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING**

Wednesday, May 11, 2022

8:30 AM – 10:00 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 April 13, 2022
- V. **Liaison Reports**
 - A. City Council – Steve Baker
 - B. Planning Commission – Lisa Kempner
 - C. Community Development – Megan Masson-Minock
 - D. Chamber of Commerce – Tim Murad
- VI. **Treasurer’s Report**
- VII. **Action Items**
 - A. Nova Chiropractic Mural Program Request
- VIII. **Discussion Items**
 - A. Board of Directors Composition, Terms up for Renewal in 2022
 - B. Six Months Since Executive Director’s Permanent Hiring
 - C. Successful Downtown Block Party at Flipside Records
 - D. Next Ladies Night Out on June 2nd
 - E. Next Downtown Block Party (Berkley Pride) on June 26th
 - F. Plaza Project at Coolidge and Catalpa
 - G. Streetscape Seating Enhancements
 - H. Streetscape Landscaping and Aesthetic Enhancements
 - I. Bike Infrastructure Enhancements
 - J. Coolidge Crosswalks Progress
 - K. Downtown Design Guidelines Progress
- IX. **Student Board Member Updates**
- X. **Board Committee Updates**
 - A. Art & Design – Matteo Passalacqua
 - B. Business Development – Jenna Hance
 - C. Marketing & Promotions – Ashley Poirier
 - D. Organization – Scott Francis
 - E. West Twelve Mile – Tim Barnes
- XI. **Executive Director Updates**
 - A. Downtown Berkley Business Arrivals, Departures, Changes
 - B. Downtown Berkley Recent Media Coverage Summary
- XII. **Public Comments**
- XIII. **Board of Directors’ Comments**
- XIV. **Adjournment**