

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 8, 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 (8:16 am)**
- III. **APPROVAL OF MINUTES (8:18 am)**
 - A. Regular Meeting Minutes of September 10, 2025
- IV. **TREASURER REPORT (8:20 am)**
- V. **ACTION ITEMS (8:25 am)**
 - A. Budget Amendment for FY 25-26
- VI. **DISCUSSION ITEMS (8:55 am)**
 - A. Payment in Lieu of Taxes (PILOT) Application Update
 - B. Frank's Landscaping Winter Barrels
- VII. **LIAISON REPORTS (9:10 am)**
 - 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
- VIII. **STUDENT BOARD MEMBER UPDATES (9:18 am)**
- IX. **BOARD COMMITTEE UPDATES (9:20 am)**
 - A. Art & Design Committee
 - 1. Sub-committee: West 12 Mile Committee
 - B. Business Development Committee
 - C. Events Committee
 - D. Marketing Committee
 - 1. Marketing Survey Results/Discussion
 - E. Organization Committee
- X. **EXECUTIVE DIRECTOR UPDATES (9:28 am)**
- XI. **BOARD OF DIRECTORS' COMMENTS (9:33 am)**
- XII. **PUBLIC COMMENTS (Three Minutes Time Limit per Speaker) (9:38 am)**
- XIII. **ADJOURNMENT (9:45 am, at the latest)**