

Retro Feel. Metro Appeal.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of July 8, 2020
- V. Treasurer's Report
- VI. Action Items
 - A. New board member prospect
 1. Ashley Poirier replacing Jennifer Finney (At-large)
 - B. Berkley High School Plaza Intergovernmental Agreement
 - C. Berkley High School Plaza GMA Services Agreement
 - D. Anticipate Facade Grant
 - E. VITRINE Gallery & Market Facade Grant
- VII. Discussion Items
 - A. Board Member Sign Up for Future City Council Meetings
9/21, 10/5, 10/19, 11/16, 12/7, 12/21
- VIII. Standing Committee Updates
 - A. Business Development Committee – Mitchell Moses
 - B. Design Committee – Matteo Passalacqua
 - C. Marketing & Promotions – Jennifer Finney
 - D. Organization – Scott Francis
- IX. Staff & Community Updates:
 - A. City Council – Steve Baker
 - B. Planning Commission – Lisa Kempner
 - C. Citizens Engagement Committee – TBD
 - D. Chamber of Commerce – TBD
- X. Board of Directors' Comments
- XI. Public Comments
- XII. Adjournment

<https://berkleymich.zoom.us/j/91132570626>

Meeting ID: 911 3257 0626

Phone number: (301) 715-8592