

# BERKLEY DDA

BERKLEY  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, November 18, 2020

8:30 AM – 9:30 AM

Electronic Meeting

## Retro Feel. Metro Appeal.

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
  - A. Regular meeting of September 9, 2020
- V. Treasurer's Report
- VI. Action Items
  - A. Updated DDA Facade Grant Application
  - B. Budget for W 12 Mile
- VIII. Standing Committee Updates
  - A. Business Development Committee – Mitchell Moses
  - B. Design Committee – Matteo Passalacqua
  - C. Marketing & Promotions – Ashley Poirer
  - D. Organization – Scott Francis
- IX. Staff & Community Updates:
  - A. Executive Director - Jennifer Finney
    - 1. Wayfinding Signs
    - 2. Design Guidelines
  - B. City Council – Steve Baker
  - C. Planning Commission – Matt Trotto
  - D. Chamber of Commerce – Tim Murad
- 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