## BERKLEY DDA BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY Retro Feel. Metro Appeal.

**BOARD OF DIRECTORS MEETING** Wednesday, September 9, 2020 8:30 AM - 9:30 AM **Electronic Meeting** 

## AGENDA

- Ι. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: A. Regular meeting of August 12, 2020
- V. Treasurer's Report
- VI. Action Items
  - A. Fabricator for Wayfinding Signage
  - B. Amici's Kitchen and Living Room Facade Grant
  - C. Pinspiration Facade Grant
  - D. Election of DDA Officers
    - 1. Andy Gilbert Chair
    - 2. Andrew Agbay Vice Chair
    - 3. Mitchell Moses Treasurer
- VII. **Discussion Items** 
  - A. Sub-committee for Gateway West (12 Mile Rd from Buckingham Ave. to Greenfield Rd.)
- 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
- Х. 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