

BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 8, 2025, 8:15 AM
Berkley Public Safety, 2nd Floor, Conference Room



MEETING AGENDA

- I. **MEETING CALLED TO ORDER (8:15 am – 2 minutes)**
 - A. Roll Call Taken and Quorum Determined
- II. **APPROVAL OF AGENDA (8:17 am – 1 minute)**
- III. **APPROVAL OF MINUTES (8:18 am – 2 minutes)**
 - A. Regular Meeting Minutes of December 11, 2024
- IV. **TREASURER’S REPORT (8:20 am – 5 minutes)**
- V. **ACTION ITEMS (8:25 am – 35 minutes)**
 - A. DDA Executive Director Job Posting Approval
 - B. DDA Open Tasks Tracking Matrix
- VI. **DISCUSSION ITEMS (9:00 am – 20 minutes)**
 - A. Dorothea Road Reopening Status Update
 - B. Feedback on Long-Term Dorothea Public Space Concepts
- VII. **LIAISON REPORTS (9:20 am – 10 minutes)**
 - 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 (9:30 am – 2 minutes)**
- IX. **BOARD COMMITTEE UPDATES (9:32 am – 5 minutes)**
 - A. Art & Design Committee
 - B. Business Development Committee
 - C. Downtown Events Committee
 - D. Marketing Strategies Committee
 - E. Organization Committee
 - F. West 12 Mile Committee
- X. **EXECUTIVE DIRECTOR UPDATES (9:37 am – 2 minutes)**
- XI. **BOARD OF DIRECTORS’ COMMENTS (9:39 am – 2 minutes)**
- XII. **PUBLIC COMMENTS (3 Minute Time Limit Per Person)**
- XIII. **ADJOURNMENT (9:45 am)**