

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY**  
**MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, June 12, 2024, 8:15 AM**  
**Berkley Public Safety, 2<sup>nd</sup> Floor, Conference Room**



**MEETING AGENDA**

- I. **CALL TO ORDER** (8:15 a.m.)
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES** (8:17 a.m.) 3 Minutes
  - A. Regular Meeting Minutes of May 8, 2024
- V. **TREASURER'S REPORT** (8:20 a.m.) 5 Minutes
- VI. **ACTION ITEMS** (8:25 a.m.) 15 Minutes
  - A. Approval of Holiday Lights Contract with LeClerc Display Co. \$40,962 for Winter 2024-25 Installations
  - B. Adoption of Berkley Downtown Development Authority Committee Action Plan
- VII. **DISCUSSION ITEMS** (8:40 a.m.) 25 Minutes
  - A. Berkley Outdoor Social Scene (B.O.S.S.) Social District Rolled Out
  - B. Downtown Berkley Farmers Markets for 2024 Launched, Continuing Weekly Through October
  - C. Berkley Art Bash Concluded, Berkley Pride and Street Art Fest Come Next
  - D. Funding Requests Submitted to Oakland County, SEMCOG, Michigan Department of Transportation
  - E. Grant Funding Awarded to Berkley Downtown Development Authority by AARP for Walkability Audit
  - F. Landscaping Enhancement Opportunities for our Downtown, Status of Downtown Flower Installations
  - G. Parklet Opportunity for Downtown Businesses Through the City of Berkley
- VIII. **LIAISON REPORTS** (9:05 a.m.) 15 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
- IX. **STUDENT BOARD MEMBER UPDATES** (9:20 a.m.) 3 Minutes
- X. **BOARD COMMITTEE UPDATES** (9:23 a.m.) 8 Minutes
  - A. Art & Design Committee
  - B. Business Development Committee
    - i. *Peninsulas (3171 Twelve Mile) Closure Announced*
    - ii. *EMRI (2675 Coolidge) Ribbon Cutting June 12th*
    - iii. *Naka (2965 Twelve Mile) Opening Revealed*
    - iv. *New Restaurant (3180 Coolidge) Renderings Submitted*
  - C. Downtown Events Committee
  - D. Marketing Strategies Committee
  - E. Organization Committee
  - F. West 12 Mile Committee
- XI. **EXECUTIVE DIRECTOR UPDATES** (9:31 a.m.) 4 Minutes
- XII. **BOARD OF DIRECTORS' COMMENTS** (9:35 a.m.) 5 Minutes
- XIII. **PUBLIC COMMENTS** (3 Minutes Per Person)
- XIV. **ADJOURNMENT** (9:45 a.m.)