

BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 11, 2024, 8:15 AM
Berkley Public Safety, 2nd Floor, Conference Room



MEETING AGENDA

- I. **MEETING CALLED TO ORDER**
 - A. Moment of Silence in Memory of September 11, 2001 Attack Victims
 - B. Roll Call Taken and Quorum Determined
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes of August 14, 2024
- IV. **TREASURER'S REPORT**
- V. **ACTION ITEMS**
- VI. **DISCUSSION ITEMS**
 - A. Dorothea Road Closure Request for Seasonal Public Space
 - B. BOOKley Season Planning Underway, Upcoming Activities
 - C. Berkley Theater Marquee Preservation Latest Updates
 - D. Status of Downtown Berkley Strategic Planning Documents
 - E. Future Bonding Capacity and Debt Service for DDA Organization
 - F. Landscaping Enhancement Opportunities for our Downtown
 - G. Discussion with Public Works Director Shawn Young on Coolidge's Future
- VII. **LIAISON REPORTS**
 - 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**
- IX. **BOARD COMMITTEE UPDATES**
 - A. Art & Design Committee
 - i. Met September 4th, Next Meeting Set for October 2nd
 - ii. Façade Grant Applications for 2965 W. 12 Mile, 3180 Coolidge
 - B. Business Development Committee
 - i. Little Lou's Hot Chicken Redevelopment Liquor License State Approval
 - ii. Redevelopment Liquor License Pending Request for 3180 Coolidge Site
 - iii. Sale of Former VITRINE Space, Opening of Brownie Dr.
 - iv. Council Resale Expansion; Time Travelers Comic Books Relocation, Expansion
 - v. Tubby's Submarines Closure, Site Renovations
 - C. Downtown Events Committee
 - D. Marketing Strategies Committee
 - i. Website Redesign Project
 - E. Organization Committee
 - i. Conducting Interviews this Week with Board Applicants
 - F. West 12 Mile Committee
- X. **EXECUTIVE DIRECTOR UPDATES**
 - A. Michigan Municipal League Conference Participation September 11-13, 2024
 - B. Main Street Oakland County Presentation on Reaccreditation at September 16 City Council Meeting
- XI. **BOARD OF DIRECTORS' COMMENTS**
- XII. **PUBLIC COMMENTS**
- XIII. **ADJOURNMENT**