

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, October 9, 2024 8:15 AM
Berkley Public Safety - 2nd Floor Conference Room**

MISSION: The Berkley Downtown Development Authority exists to spur economic vitality, improve the streetscape, enhance visitors' diverse experiences, and create connections to the community on Coolidge and Twelve Mile Road in downtown Berkley, Michigan.



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 September 11, 2024
- V. **Treasurer's Report (8:20 a.m.) 5 Minutes**
- VI. **Action Items (8:25 a.m.) 15 Minutes**
 - A. Recommending Appointments to the Berkley DDA Board of Directors
 - i. Anna Grace (At-Large Seat)
 - ii. Shawn Heath-Lee (Coolidge Seat)
 - iii. Todd Schaefer (Twelve Mile Seat)
 - B. Façade Improvement Matching Grant Determination for 3180 Coolidge
- VII. **Discussion Items (8:40 a.m.) 51 Minutes**
 - A. Review of Berkley Downtown Development Authority Strategic Plan
 - B. Future Coolidge Reconstruction Next Steps
 - C. Future Bonding Capacity and Debt Service for DDA Organization
 - D. BOOkley Season Initiatives in our Downtown this Fall
- VIII. **Executive Director Updates (9:31 a.m.) 4 Minutes**
 - A. Next Berkley City Manager Determination
- IX. **Board of Directors' Comments (9:35 a.m.) 5 Minutes**
- X. **Public Comments (3 Minutes Per Person)**
- XI. **Adjournment (9:45 a.m.)**