

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, December 11, 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 (8:18 a.m.) 3 Minutes**
 - A. Regular Meeting Minutes of November 13, 2024
- V. **Treasurer's Report (8:21 a.m.) 3 Minutes**
- VI. **Public Comments (3 Minutes Per Person)**
- VII. **Liaison Reports (8:30 a.m.) 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. **Discussion Items (8:40 a.m.) 40 Minutes**
 - A. Main Street Annual Evaluation Set for January 16, 2025
 - B. Submitted Resignation of Executive Director Mike McGuinness
- IX. **Student Board Member & Committee Updates (9:20 a.m.) 3 Minutes**
- X. **Executive Director Updates (9:23 a.m.) 15 Minutes**
- XI. **Board of Directors' Comments (9:38 a.m.) 7 Minutes**
- XII. **Adjournment (9:45 a.m.)**