

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 14, 2025, 8:15 AM
Berkley Public Safety, 2nd Floor, Conference Room**



MEETING AGENDA

- I. **MEETING CALLED TO ORDER (8:15 am)**
 - A. Roll Call Taken and Quorum Determined
- II. **APPROVAL OF AGENDA (8:16 am)**
- III. **APPROVAL OF MINUTES (8:18 am)**
 - A. Regular Meeting Minutes of April 9, 2025
- IV. **TREASURER REPORT (8:20 am)**
- V. **ACTION ITEMS (8:25 am)**
 - A. Move June DDA Board Meeting
 - B. Board Member Reappointment (Desiree Dutcher)
 - C. Board Member Reappointment (Katie Forte)
 - D. Mural – Revised State Farm
 - E. Farmer's Market – Market Coordinator Contract
- VI. **DISCUSSION ITEMS (9:10 am)**
 - A. MoGo
 - B. Committee Revitalization & Workplans
- VII. **LIAISON REPORTS (9:20 am)**
 - 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)**
- IX. **BOARD COMMITTEE UPDATES (9:35 am)**
 - A. Art & Design Committee
 - 1. Sub-committee: West 12 Mile Committee
 - B. Business Development Committee
 - C. Downtown Events Committee
 - D. Marketing Strategies Committee
 - E. Organization Committee
- X. **EXECUTIVE DIRECTOR UPDATES (9:37 am)**
 - A. Robina Placemaking Project
- XI. **BOARD OF DIRECTORS' COMMENTS (9:39 am)**
- XII. **PUBLIC COMMENTS (Three Minutes Time Limit per Speaker) (9:42 am)**
- XIII. **ADJOURNMENT (9:45 am, at the latest)**