

BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY
DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, November 29, 2017
8:30 AM – 9:30 AM
Public Safety Building, 2nd Floor

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
 - A. Regular meeting of November 8, 2017
- V. Treasurer's Report
- VI. Discussion/Action Items
 - A. Coolidge Crosswalks – additional funding
 - B. MHG Jewelry Façade Grant
 - C. Country Oven Façade Grant
 - D. *Main Street Now* Conference Scholarships
- VII. Committee Reports – Not applicable this meeting
- VIII. Staff & Community Reports:
 - A. Executive Director – Vivian Carmody
 - B. City Council – Steve Baker
 - C. Planning Commission – Joe Tangari
 - D. Chamber of Commerce – RoseAnn Nicolai
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment