



**BERKLEY  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING**

**Wednesday, March 8, 2017**

**8:00 AM – 9:30 AM**

Berkley Public Safety Building, 2<sup>nd</sup> Floor Conference Room

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
  - A. Regular meeting of February 8, 2017
- V. Treasurer's Report
- VI. Action Items:
  - A. 2017/18 DDA Proposed Budget
  - B. Board Strategic Planning Session Proposal
  - C. Market Analysis Proposal
  - D. Frank's Landscaping Proposals
- VII. Committee Reports:
  - A. Promotions
  - B. Design/Beautification/Coolidge Action Task Force
  - C. Business Development
  - D. Organization
- VIII. Staff & Community Reports:
  - A. Executive Director
  - B. City Council
  - C. Planning Commission
  - D. Chamber of Commerce
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment