



**BERKLEY  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING**  
Wednesday, April 12, 2017  
**8:00 AM – 9:00 AM**  
City Council Chambers, City Hall, 3338 Coolidge Hwy.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes:
  - A. Regular meeting of March 8, 2017
- V. Treasurer's Report
- VI. Action Items
  - A. Amended By-Laws
  - B. Design Guidelines RFP
  - C. Mural Program Guidelines
  - D. Façade Grant Program
  - E. Board Committee Appointments
- VII. Committee Reports:
  - A. Promotions
  - B. Design
    - 1. Beautification
    - 2. Coolidge Action Task Force
  - C. Business Development
  - D. Organization
- VIII. Staff & Community Reports:
  - A. Executive Director
    - 1. Activities
    - 2. Volunteer Recruitment
    - 3. Office space
  - B. City Council
  - C. Planning Commission
  - D. Chamber of Commerce
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment