

# BERKLEY DDA

Retro Feel. Metro Appeal.

BERKLEY  
DOWNTOWN DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, April 11, 2018

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 March 14, 2018
- V. Treasurer's Report
- VI. Discussion/Action Items
  - A. DDA Board Resolution of Support for MSOC Application
  - B. Frank's Flowers & Summer Maintenance Contract
  - C. Design Guidelines Amendment – Third Opportunity Site
  - D. Vitrine Gallery & Gifts Façade Grant Application
  - E. Coolidge Highway Crosswalk Bollards
- VII. Committee Reports – see Board Packet
- VIII. Staff & Community Updates:
  - A. Executive Director
    1. Traffic Study Update
    2. RCOC update
  - B. Main Street Scholarship Recipients Conference Update
    1. Steve Baker
    2. Alanda Knox
  - C. City Council – Steve Baker
  - D. Planning Commission – Joe Tangari
  - E. Chamber of Commerce – TBD
- IX. Board of Directors Comments
- X. Public Comments
- XI. Adjournment