

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 11, 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 May 14, 2025
- IV. **TREASURER REPORT (8:20 am)**
- V. **ACTION ITEMS (8:25 am)**
 - A. Mural Application – EMRI
 - B. MoGo
 - C. 12 Mile & Coolidge Brick Work
 - D. Farmer's Market
- VI. **DISCUSSION ITEMS (9:10 am)**
 - A. 3180 Coolidge Façade Grant
- 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. Events Committee
 - D. Marketing Committee
 - E. Organization Committee
- X. **EXECUTIVE DIRECTOR UPDATES (9:37 am)**
 - A. Mural Program Update
 - B. Robina Placemaking Project
 - C. Pilot Pocket Park – Dorothea

- D. Berkley Theater Marquee
- E. Thank You, Donna

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)*