

**BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING OF THE BOARD OF DIRECTORS  
Wednesday, July 9, 2025, 8:15 AM  
Berkley Public Safety, 2<sup>nd</sup> 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 June 11, 2025
- IV. TREASURER REPORT (8:20 am)**
- V. ACTION ITEMS (8:30 am)**
  - A. New DDA Executive Director
  - B. Buns & Patties Facade Grant
  - C. ArtSpace Landscaping Quote
- VI. DISCUSSION ITEMS (9:00 am)**
- VII. LIAISON REPORTS (9:00 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 (9:15 am)**
- IX. BOARD COMMITTEE UPDATES (9:20 am)**
  - A. Art & Design Committee
    - 1. Sub-committee: West 12 Mile Committee
  - B. Business Development Committee
  - C. Events Committee: Pride Recap
  - D. Marketing Committee
  - E. Organization Committee
- X. EXECUTIVE DIRECTOR UPDATES (9:25 am)**
  - A. Berkley Theater Marquee
  - B. 12 Mile and Coolidge Brick Work
  - C. Robina Placemaking Project
  - D. Pilot Pocket Park – Dorothea
  - E. MoGo

- F. Holiday Lights
- G. MML and SEMCOG W 12 Mile Tour
- H. Farmers Market Coordinator Reimbursement
- I. DDA Audit & Priorities

**XI. BOARD OF DIRECTORS' COMMENTS** *(9:40 am)*

**XII. PUBLIC COMMENTS (Three Minutes Time Limit per Speaker)** *(9:42 am)*

**XIII. ADJOURNMENT** *(9:45 am, at the latest)*