

BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 17, 2026, 8:15 AM
Berkley Public Safety, Second 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 (8:17 am)**
 - A. Regular Meeting Minutes of May 13, 2026
 - B. Special Meeting Minutes of May 27, 2026
- IV. **TREASURER REPORT (8:20 am)**
- V.
- VI. **ACTION ITEMS**
 - A. Receive and Approve Bids for Robina Plaza Festoon Lighting
 - B. Receive and Approve Bids for Robina Plaza Landscaping
- VII. **DISCUSSION ITEMS (8:25 am)**
- VIII. **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 – Jennifer Finney
- IX. **STUDENT BOARD MEMBER UPDATES (9:15 am)**
- X. **BOARD COMMITTEE UPDATES (9:20 am)**
 - A. Art & Design Committee
 - B. Events Committee
 - C. Organization Committee

*No report from other DDA committees.
- XI. **EXECUTIVE DIRECTOR UPDATES (9:30 am)**
- XII. **BOARD OF DIRECTORS' COMMENTS (9:35 am am)**
- XIII. **PUBLIC COMMENTS (Three Minutes Time Limit per Speaker) (9:37 am)**
- XIV. **ADJOURNMENT (9:40 am)**