

BERKLEY DOWNTOWN DEVELOPMENT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
Wednesday, September 9, 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 August 12, 2026
- IV. **TREASURER REPORT (8:20 am)**
 - A. Receive and place on file treasurer's report
- V. **ACTION ITEMS (8:25)**
 - A. Award of Bid for Strategic Planning Services (DDA 2026-04)
- VI. **DISCUSSION ITEMS (9:00)**
 - A. Purchasing Discussion Continued from August 2026 Meeting
- VII. **LIAISON REPORTS (9:30 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
- VIII. **STUDENT BOARD MEMBER UPDATES (9:40 am)**
- IX. **BOARD COMMITTEE UPDATES (9:40 am)**
 - A. Art & Design Committee
 - B. Events Committee
 - C. Organization Committee
 - D. 12 Mile Committee

*No report from other DDA committees.
- X. **EXECUTIVE DIRECTOR UPDATES (9:50 am)**
- XI. **BOARD OF DIRECTORS' COMMENTS (9:55 am)**
- XII. **PUBLIC COMMENTS (Three Minutes Time Limit per Speaker) (10:00am)**
- XIII. **ADJOURNMENT**