

## **SPECIAL MEETING**

**City of Berkley, Michigan  
Downtown Development Authority  
Wednesday, June 25, 2008**

**6:30 PM — Berkley Public Safety Building, 2nd Floor Conference Room**

### **Meeting Agenda**

- I. Call to Order
- II. Determination of Attendance
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. Meeting of June 18, 2008
- V. Public Comments
- VI. Chairperson's Update
- VII. Closed Session: Matter of Recessing into a Closed Session to Discuss a Personnel Matter
- VIII. Matter of Considering the Contract with the DDA Manager
- IX. Unfinished Business
  - A. Selection and Approval of New Banner Design and Vendor
  - B. DDA Streetscape Parking Plan
  - C. Update on DDA Development/TIF Plan
  - D. City Council Approval
- X. Adjournment