



**Birmingham Shopping District Agenda
Thursday January 5, 2017 -- 8 a.m.**

**The Community House
380 South Bates Street, Birmingham, MI 48009**

The Shopping District

1. Call to order and Roll Call of Board
2. Recognition of Visitors
3. Approval of Minutes for December 1, 2016
4. Board Member Comments
5. Reports:
 - a. Finance Report--Gerber
 - b. Executive Director Report-Heiney
-Final Report and Farewell
 - c. Committee Reports:
 - i. Special Events -- Astrein
 - ii. Marketing & Advertising – Daskas
 - iii. Maintenance and Capital Improvements - Quintal
 - iv. Business Development - Daskas
 - v. Executive Board Report – Hockman
 - d. Chamber Report
 - e. Community House Report
6. Approval of Vouchers
7. Old Business
8. New Business
 - a. Budget Approval-Handout
 - b. Extension of Agreement with Hour Custom Publishing
 - c. Adoption of BSD Strategic Plan Update
9. Information
 - a. Retail Activity
 - b. Announcements
 - c. Letters, Board Attendance & Monthly Meeting Schedule
10. Public Comments
11. Adjournment

Birmingham Shopping District Mission Statement

We strive to provide leadership in marketing, advertising and promotion of the Birmingham Shopping District.

We actively work to promote a district that is exciting, clean, safe and pedestrian-friendly and ensure that the district continues to serve as a center for business, service, social and community activities.

Notice: Persons with disabilities that may require assistance for effective participation in this public meeting should contact the City Clerk's Office at the number (248) 530-1880, or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieren algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la ciudad en el número (248) 530-1800 o al (248) 644-5115 (para las personas con incapacidad auditiva) por lo menos un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964).