



**Birmingham Principal Shopping District**  
Regular Board Meeting  
Thursday June 12, 2014 8 a.m.  
**The Community House**  
**AGENDA**

1. Call to order and Roll Call of Board
2. Recognition of Visitors
3. Approval of Minutes for May 1, 2014 and May 15, 2014 Strategic Planning
4. Board Member Comments
5. Reports:
  - a. Finance Report-Gerber
  - b. Executive Director Report
  - 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. Merchant Block Captain Report & Chamber Report
6. Approval of Vouchers
7. Old Business
8. New Business
  - a. Sponsorship Agreement with Gates Corporation
  - b. Sponsorship Agreement with Chevrolet
  - c. Request of Transfer from Fund Balance
9. Information
  - a. Retail Activity
  - b. Letters
  - c. Announcements
  - d. Board Attendance & Monthly Meeting Schedule
10. Public Comments
11. Adjournment

Notice: Individuals requiring accommodations, such as interpreter services, for effective participation in this meeting should contact the City Clerk's Office at [\(248\) 530-1880](tel:2485301880) at least one day in advance of the public meeting.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al [\(248\) 530-1880](tel:2485301880) por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).