



BIRMINGHAM
SHOPPING DISTRICT

Birmingham Shopping District Agenda
Thursday, December 1, 2022 8:30 a.m.

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

Zoom link: <https://bhamgov-org.zoom.us/j/86152078318>

The City recommends members of the public wear a mask if they have been exposed to COVID-19 or have a respiratory illness. City staff, City Commission and all board and committee members must wear a mask if they have been exposed to COVID-19 or actively have a respiratory illness. The City continues to provide KN-95 respirators and triple layered masks for attendees.

Call to order and Roll Call of Board

1. Recognition of Visitors
2. Presentations
3. Approval of Minutes – November 3, 2022
4. Board Member Comments
5. Reports:
 - a. Finance Report – November 2022
 - b. Executive Director Report
 - c. Committee Reports:
 - i. **Special Events** – Astrein
 - a. Minutes – No meeting, lack of quorum
 - ii. **Marketing & Advertising** – Kay
 - a. Minutes – November 17, 2022
 - b. Winter Wonderland Event
 - iii. **Maintenance and Capital Improvements** – Lipari
 - a. Minutes – November 8, 2022
 - iv. **Business Development** – McKenzie
 - a. Minutes – No meeting, lack of quorum
 - b. New Business Report
 - v. **Executive Board** – Pohlod
 - a. Minutes – November 30, 2022 - Pending
 - d. Parking Report – Astrein – November 2022
6. Approval of Vouchers – December 2022
7. Unfinished Business
8. New Business
 - a. Addendums to Santa Contracts
 - b. Holiday Pots
 - c. Winter Markt – Audio Services
 - d. BSD 2023 Calendar –Special Event and Meeting Schedules
9. Information
 - a. Announcements
 - b. 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).