



*The Shopping District*

**Birmingham Shopping District Agenda**  
**Thursday, February 10, 2022 8:30 a.m.**

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

**Zoom link: <https://us06web.zoom.us/j/89289711513>**

The highly transmissible COVID-19 Delta variant is spreading throughout the nation at an alarming rate. As a result, the CDC is recommending that vaccinated and unvaccinated personnel wear a facemask indoors while in public if you live or work in a substantial or high transmission area. Oakland County is currently classified as a substantial transmission area. The City has reinstated mask requirements for all employees while indoors. The mask requirement also applies to all board and commission members as well as the public attending public meetings.

#### Call to order and Roll Call of Board

1. Recognition of Visitors
2. Presentations
  - a. Business Anniversary – Birmingham 8 Theatre
3. Approval of Minutes - December 2, 2021
4. Board Member Comments
5. Reports:
  - a. Finance Report
  - b. Executive Director Report - Kammer
  - c. Committee Reports:
    - i. Special Events – Astrein – January & February
    - ii. Marketing & Advertising – Pohlod – January & February
    - iii. Maintenance and Capital Improvements – Lipari – January & February
    - iv. Business Development – Surnow – January & February
    - v. Executive Board Report – Hockman
  - d. Parking Report - Astrein
6. Approval of Vouchers – January & February
7. Unfinished Business
8. New Business
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).*