



Birmingham Shopping District Agenda
Thursday, January 9, 2025, 8:30 a.m.

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

For your convenience, you may join via the following Zoom link:
<https://bhamgov-org.zoom.us/j/82955112653>
as long as technology is available at the meeting location.

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. Receive and File Finance Reports (pg. 4-8)
3. Consent Agenda
 - a. Approval of BSD Board Minutes – December 5, 2024 (pg. 9-12)
 - b. Approval of Vouchers – December 2024 (pg. 13-14)
 - c. Absence Waiver for Directors Roberts, Kay, Eid
4. New Business
 - a. BSD Board Officer Elections - Chair, Vice Chair, Secretary, Director Emeritus
 - b. BSD Executive Committee Appointments
5. Presentations
 - a. Fiscal Year End 2026 Budget Draft (pg. 15-20)
6. Old Business
7. Reports
 - a. Committee Reports: (pg. 21-32)
 - i. Special Events – Kay
 - ii. Marketing and Advertising – Lundberg
 - iii. Maintenance and Capital Improvements – Lipari
 - iv. Business Development – Surnow
 - v. Executive Board – Pohlod
 - b. Tourism Advisory Committee – Bassett
 - c. Wayfinding Committee – Fehan
 - d. Advisory Parking Committee – Taddei
 - e. Executive Director Report – Bassett (pg. 1-3)
8. Information: Other Announcements, Attendance, & Monthly Meeting Schedule (pg. 33-34)
9. Board Member Comments
10. Public Comments
11. Adjournment

Birmingham Shopping District Mission Statement

The BSD plans, promotes and supports a vibrant Downtown Birmingham experience for the community and visitors by engaging and leading a convergence of thriving businesses, property owners and residents.

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) 644-3405 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.