

**City of Brighton**  
**Principal Shopping District Board Meeting Agenda**  
**Tuesday, December 4, 2012 – 7:30 a.m.**  
**Regular Session**

1. Call to Order/Roll Call
2. *Approval* of December 4, 2012 Agenda
3. *Approval* of November 7, 2012 Meeting Minutes
4. *Approval* of November 2012 Financial Report
5. Call to the Public
6. Old Business
  - a. MLive Media Group proposal – Renee Magaluk
  - b. Discuss 2013 events
  - c. Past due co-op invoice status – Readdy Boutique & Madison Alexis
7. New Business
  - a. Approve 2013 PSD Board meeting dates
  - b. Discuss 2013 brochure printing and distribution
  - c. Press & Argus “Brighton Life” Proposal – Dean Naudi
  - d. PSD Board Photograph (Matt Modrack)
8. Liaison Reports:
  - a. Marketing/Promotions (Jen Ling)
    - Holiday Glow feedback
    - 12/6/12 Ladies Night & 12/21/12 Extended Hours update
  - b. City Council (Claudia Roblee)
  - c. Chamber of Commerce
    - 12/6/12 Town Hall, Studio West Gallery
  - d. DDA (Matt Modrack)
  - e. Millpond Design Plan Subcommittee (Claudia Roblee)
9. Board Member Updates
10. Staff Updates
11. Call to the Public
12. Adjournment

**Next PSD board meeting – Tuesday, January 8, 2013 – 7:30 a.m.**