

**CITY OF BRIGHTON  
DOWNTOWN DEVELOPMENT AUTHORITY  
REGULAR MEETING**

*The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, November 18, 2014 at 7:15 a.m. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI*

AGENDA

- |        |     |  |                             |
|--------|-----|--|-----------------------------|
|        | 1.  | <u>Call to Order</u>   |                             |
| ACTION | 2.  | <u>Approval of November 18, 2014 Agenda</u>  |                             |
| ACTION | 3.  | <u>Call to the Public</u>  |                             |
| ACTION | 4.  | <u>Approval of Meeting Minutes</u><br>A. Approval of October 21, 2014 Regular Meeting Minutes<br>B. Approval of October 21, 2014 Closed Session Minutes  |                             |
| ACTION | 5.  | <u>Approval of Bills</u><br>A. Lindhout Associates (Oct. 2014)<br>B. Mancuso & Cameron (Oct. 2014)   | \$3,695.00<br><u>956.25</u> |
|        |     | TOTAL BILLS  | \$4,651.25                  |
| ACTION | 6.  | <u>Financial Report</u><br>A. FY 14-15 Adopted Budget and YTD Summary (through 11/13/14)   |                             |
| ACTION | 7.  | <u>New Business</u><br>A. Consider approval of 2015 meeting dates<br>B. <u>Sub-Committee Reports</u><br>1. Design – No meeting<br>2. Budget – No meeting<br>3. Development<br>a. Request for closed session to consider the lease or purchase of real property<br>b. Action as may be required pursuant to closed session<br>4. Executive – No meeting<br>5. Parking Strategy – No meeting |                             |
| ACTION |     |  |                             |
| ACTION | 8.  | <u>Lindhout Report</u><br>A. CSX West Parking Lot construction costs and schedule  |                             |
| ACTION | 9.  | <u>Administrative Report</u> - Matt Modrack<br>A. Status of CSX West property lease and consider approval of \$5,000 lease cost<br>B. Review first draft of FY 15-16 budget  |                             |
|        | 10. | <u>Chamber of Commerce Report</u> – Pam McConeghy  |                             |
|        | 11. | <u>City Council Report</u> – Jim Muzzin  |                             |
| ACTION | 12. | <u>Adjournment</u>   |                             |

Next meeting is scheduled for Tuesday, December 16, 2014 at 7:15 a.m.