

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, March 15, 2011 at 7:15 A.M. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI

AGENDA

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|--------|-----|--|--------------------|
| | 1. | Call to Order | |
| ACTION | 2. | Approval of March 15, 2011 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | Approval of the February 15, 2011 Regular Meeting Minutes | |
| ACTION | 5. | Approval of Bills | |
| | | A. McCririe & Cameron (Feb. 2011) | \$ 4,348.00 |
| | | B. Lindhout Associates (Feb. 2011) | \$ 1,840.00 |
| | | C. Contracting Resources-St. Paul Lot (DDA) | \$ 398.00 |
| | | D. Contracting Resources-St. Paul Lot/Pocket Park (Grant) | <u>\$16,734.20</u> |
| | | TOTAL BILLS | <u>\$23,320.20</u> |
| ACTION | 6. | Financial Report | |
| | | A. Financial Summary | |
| | 7. | Administrative Report (Matt Modrack) | |
| | | A. Planning & Community Development Report | |
| | | • Cemetery Parking Lot & Pocket Park Grant Audit | |
| | | • Meeting 3/16 with MEDC regarding façade grant | |
| | | • Satellite parking strategy (handout) | |
| | | • Consideration of offer from Pi's Asian Cuisine for DDA-owned license | |
| | | • MEDC Rural Art Grant Status (Lauri French) | |
| | 8. | Lindhout Update | |
| | | A. Façade Study Powerpoint Presentation – Grand River Corridor | |
| | 9. | New Business | |
| | | A. "Envision Brighton" World Café Presentation (Claudia Roblee) | |
| | | <u>Sub-Committee Reports</u> | |
| | | B. Budget (2/22/11 & 3/14/11 meetings) | |
| | | B. Mexican Jones | |
| | | • Renewal of Class C resort license No. 197782 and SDM 197783 | |
| | | • Status of Wooden Spoon due diligence | |
| | | D. Development (3/3/11 meeting) | |
| | | • Possible closed session regarding lease of real property | |
| | | E. Design (2/23/11 meeting) | |
| | | F. Business Recruitment/Promotions (No report) | |
| | 10. | Old Business | |
| | 11. | Other | |
| | | A. Downtown Brighton Merchants Association – Lisa Nelson, Chairperson | |
| ACTION | 12. | Adjournment | |

Next meeting is scheduled for Tuesday, April 19, 2011 at 7:15 a.m.