

City of Brighton
Principal Shopping District Board Meeting Agenda
October 2, 2012 – 7:30 a.m.
Regular Session

Meeting called to order by Mark Binkley at 7:35 a.m.

Those in Attendance:

Mark Binkley	y	Lisa Nelson	y
Claudia Roblee	y	Peggy Mintz	y
Nick Palizzi	n	Thaddeus McGaffey	arrived 7:40
Cheryl Mayday	n	John Okoniewski	y
Sheryl Kemmerling	y		

Claudia Roblee made a motion to excuse Cheryl Mayday, supported by Lisa Nelson.
Motion approved unanimously.

Staff:

Matt Modrack
Lauri French

Audience:

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Approval of the October 2, 2012 Agenda

Motion by: John Okoniewski

Seconded by: Lisa Nelson

Motion passed unanimously

Approval of the September 11, 2012 Meeting Minutes

Motion by: Sheryl Kemmerling

Seconded by: John Okoniewski

Motion passed unanimously

Approval of September 19, 2012 Special Meeting Minutes

Motion by: John Okoniewski

Seconded by: Sheryl Kemmerling

Motion passed unanimously

Approval of the September 2012 Financial Report

Motion by: Peggy Mintz

Seconded by: Thaddeus McGaffey

Motion passed unanimously