

**City of Brighton**  
**Principal Shopping District Board Meeting Agenda**  
**Wednesday, August 6, 2014 – 7:30 a.m.**  
**Regular Session**

1. Call to Order/Roll Call
2. **Approval** of August 6, 2014 Agenda
3. **Approval** of July 16, 2014 Regular Meeting Minutes
4. **Approval** of FY 13-14 and July 2014 PSD Financial Report
5. **Approval** of July 2014 Taste of Brighton Financial Report
6. Call to the Public
7. New Business
  - a. Presentation from Julie Hill, Comcast, regarding Spotlight opportunity for merchant co-op ads
  - b. Presentation from Tim Turner, Luna Tech – electronic kiosks
8. Old Business
  - a. Status of discussions with Mt. Brighton, Legacy Center and Lake Trust Credit Union regarding their involvement with PSD events and what their expectations are for participation
    1. Presentation from Jimmy Banish, Legacy Center – daily numbers and who uses Legacy Center
  - b. Taste of Brighton event feedback – Thaddeus McGaffey, Jen Ling
9. Liaison Reports:
  - a. City Council (Shanda Willis)
  - b. Chamber of Commerce (Sophia Freni)
  - c. DDA (Matt Modrack)
10. Board Member Updates
11. Staff Updates
12. Call to the Public
13. Adjournment

**Next regular PSD board meeting – Tuesday, September 9, 2014 – 7:30 a.m. (Changed due to Labor Day holiday on 9/1/14)**