

**City of Brighton
Downtown Development Authority
Special Meeting Minutes
May 26, 2011**

The Board for the Downtown Development Authority (DDA) held a special meeting on Thursday, May 26, 2011 at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI.

1. Chairperson Herbst called the meeting to order at 7:15 a.m.

Members Present:

Ricci Bandkau, Mark Binkley, Tim Corrigan, Scott Griffith, Bob Herbst, Lisa Nelson, Pam McConeghy, Shawn Pipoly, Greg Strouse and Al Wirth

Members Absent: Dave Beauchamp, Linda Botka and Mond Miller (excused)

Also present:

Mr. Doug Cameron, McCrie-Cameron Law Office
Mr. Piet Lindhout, Lindhout Associates
Mr. Matt Modrack, DDA Director/Community Development Director, City of Brighton

2. **Approval of May 26, 2011 Agenda**
Motion by Mr. Wirth, supported by Mr. Strouse, to approve the May 24, 2011 meeting agenda as presented. Motion carried 10-0-3.
3. **Call to the Public** was made at 7:16 a.m. Hearing no response, call to the public was closed.
4. **New Business**
 - A. Consider convening into Closed Session to discuss property lease

Motion by Mr. Pipoly, supported by Mr. Corrigan, to convene into Closed Session to discuss the Barton property lease and demolition agreement. A roll call vote was taken as follows and the motion was approved 10-0-3:

Ricci Bandkau – Yes	Pam McConeghy - Yes
Dave Beauchamp – Absent	Mond Miller - Absent
Mark Binkley – Yes	Lisa Nelson – Yes
Linda Botka – Absent	Shawn Pipoly - Yes
Tim Corrigan – Yes	Greg Strouse - Yes
Scott Griffith – Yes	Al Wirth - Yes
Bob Herbst – Yes	

Convened into Closed Session at 7:18 a.m.

The regular meeting was reconvened at 7:48 a.m.

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- B. Consider motion to authorize execution of property lease as discussed in Closed Session.

Motion by Ms. McConeghy, supported by Ms. Bankdau, to authorize Chairperson Herbst to execute the Lease and Demolition Agreement dated May 25, 2011 and signed by William Barton as discussed in Closed Session. Motion passed on a voice vote 10-0-3.

5. Adjournment

Motion by Ms. Bandkau, supported by Mr. Griffith, to adjourn at 8:00 a.m. Motion carried 10-0-3.

Respectfully submitted,

Lauri French, Community Development Department

May 24, 2011