

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, March 18, 2014 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. | <u>Call to Order; Welcome New Board Member Phil Garbacz, Fifth Third Bank</u> | |
| ACTION | 2. | <u>Approval of March 18, 2014 Agenda</u> | |
| | 3. | <u>City Manager's Update on a Significant Industrial Project - Dana Foster</u> | |
| ACTION | 4. | <u>Call to the Public</u> | |
| ACTION | 5. | <u>Approval of Meeting Minutes</u>
A. Approval of February 18, 2014 Regular Meeting Minutes | |
| ACTION | 6 | <u>Approval of Bills</u>
A. Lindhout Associates (February 2014) \$5,205.00
B. Mancuso & Cameron (February 2014) <u>\$ 375.00</u> | |
| | | TOTAL BILLS | \$5.580.00 |
| ACTION | 7. | <u>Financial Report</u>
A. FY 13-14 Adopted Budget and YTD Summary (through 3/13/14) | |
| | 8. | <u>Downtown Parking Strategy (3/14/14 subcommittee meeting) – Matt Modrack</u>
A. Meters, Maintenance, Repairs and Signage
B. Next steps for parking enforcement – Mark Binkley | |
| ACTION | 9. | <u>Administrative Report - Matt Modrack</u>
A. Consider approval of DDA resolution in support of PSD Special Assessment District
B. Consider extension of the GBACoC/DDA Service Agreement from 3/1/14 to 2/28/15
C. Discuss and consider possible changes to Article III, Section 4, of DDA By-laws
D. Davis office site demo update
E. Theater update – where we started, where we are, where we're going | |
| ACTION | | | |
| ACTION | | | |
| | 10. | <u>New Business</u>
A. Statement of qualifications for inclusion in theater project RFP as requested by Bill Beitz, JPRA
B. <u>Sub-Committee Reports</u>
1. Design – No meeting
2. Budget – No meeting
3. Development – No meeting
4. Executive – No meeting | |
| | 11. | <u>Chamber Report</u> – Pam McConeghy | |
| | 12. | <u>City Council Report</u> – Jim Muzzin | |
| | 13. | <u>Field Trip - Becker Brewery Tour (immediately after meeting)</u> | |
| ACTION | 14. | <u>Adjournment</u> | |

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