

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, February 19, 2013 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 February 19, 2013 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | <u>Approval of Meeting Minutes</u> | |
| | | A. Approval of January 15, 2013 Regular Meeting Minutes | |
| ACTION | 5. | <u>Approval of Bills</u> | |
| | | A. Lindhout Associates (January 2013) | \$ 1,370.00 |
| | | B. Mancuso & Cameron (January 2013) | \$ 951.50 |
| | | C. Reimburse Leaf, Barley & Vine for Flower Water Usage (2012) | \$ 76.00 |
| | | TOTAL BILLS | \$ 2,397.50 |
| ACTION | 6. | <u>Financial Reports</u> | |
| | | A. FY 12-13 Financial Summary (through 2/13/13) | |
| | | B. FY 12-13 Year-End Projection (as of 2/13/13) | |
| | 7. | <u>New Business</u> | |
| | | A. <u>Sub-Committee Reports</u> | |
| | | 1. Design – 2/11/13 meeting | |
| | | 2. Development – 2/14/13 meeting | |
| | | 3. Budget – Scheduled for 2/21/13 | |
| | | 4. Executive – No meeting | |
| | | B. <u>Livingston County SBTDC Report</u> – Nancy Johnson, Director | |
| | | 1. Michigan Celebrates Small Business on May 3, 2013 -
http://www.michigancelebrates.biz/event/ | |
| | | 2. Livingston SBTDC Economic Impact Figures for 2012 – http://livingstonsbtdc.org | |
| | 8. | <u>Lindhout Update</u> | |
| | 9. | <u>Chamber Report – Pam McConeghy</u> | |
| | 10. | <u>City Council Liaison Report – Mayor Muzzin</u> | |
| ACTION | 11. | <u>Administrative Report (Matt Modrack)</u> | |
| | | A. Consider approval of a project management contract for Cobb-Hall sculpture park landscaping | |
| ACTION | 12. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, March 19, 2013 at 7:15 a.m.