

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, April 19, 2016 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</u> | |
| ACTION | 2. | <u>Approval of April 19, 2016 Agenda</u> | |
| ACTION | 3. | <u>Call to the Public</u> | |
| ACTION | 4. | <u>Approval of Meeting Minutes</u> | |
| | | A. Approval of March 15, 2016 Regular Meeting Minutes | |
| | | B. Approval of February 16, 2016 Closed Meeting Minutes | |
| ACTION | 5. | <u>Approval of Bills</u> | |
| | | A. Lindhout Associates (March 2016) | \$12,979.00 |
| | | B. Mancuso & Cameron (March 2016) | \$ 993.75 |
| | | TOTAL BILLS | <u>\$13,972.75</u> |
| ACTION | 6. | <u>Financial Report</u> | |
| | | A. FY 15-16 Adopted Budget and YTD Summary (through 04/11/2016) | |
| | 7. | <u>New Business</u> | |
| | | A. City Manager Budget Request Presentation & Discussion | |
| | | B. Zoning Ordinance Revision | |
| | | C. Budget Priorities Discussion FY 16-17 | |
| | | D. Millpond Masterplan | |
| | | 1. Budget Strategy | |
| | | 2. Consideration of PEA Inc. Agreement | |
| | | E. <u>Sub-Committee Reports</u> | |
| | | 1. Design – No meeting | |
| | | 2. Budget – April 6, 2016 | |
| | | 3. Development – March 23, 2016, April 11, 2016 | |
| | | 4. Executive – No meeting | |
| | | 5. Parking Strategy – No meeting | |
| | | 6. Parking Lot Maintenance | |
| | 8. | <u>Lindhout Report</u> | |
| | 9. | <u>Administrative Report</u> – Matt Modrack | |
| | | A. Resignation of Board member | |
| | | B. PSD Marketing Consultant Funding Request | |
| | | C. David Zinn Art Event – June 18, 2016 | |
| | | D. Michigan Main Street Workshop – May 19 & July 21, 2016 | |
| | 10. | <u>Chamber of Commerce Report</u> – Pam McConeghy | |
| | 11. | <u>City Council Report</u> – Jim Muzzin | |
| ACTION | 12. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, May 17, 2016 at 7:15 a.m.