

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

*The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, April 19, 2011 at 7:15 A.M. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI*

AGENDA

- |        |     |                                                                                                             |             |
|--------|-----|-------------------------------------------------------------------------------------------------------------|-------------|
|        | 1.  | Call to Order                                                                                               |             |
| ACTION | 2.  | Approval of April 19, 2011 Agenda                                                                           |             |
| ACTION | 3.  | Call to the Public                                                                                          |             |
| ACTION | 4.  | Approval of the March 15, 2011 Regular and Closed Meeting Minutes and April 5, 2011 Special Meeting Minutes |             |
| ACTION | 5.  | Approval of Bills                                                                                           |             |
|        |     | A. McCririe & Cameron (Mar. 2011)                                                                           | \$ 1,805.00 |
|        |     | B. Lindhout Associates (Mar. 2011)                                                                          | \$ 650.00   |
|        |     | C. Contracting Resources-St. Paul Lot/Pocket Park (Grant)                                                   | \$16,651.26 |
|        |     | D. Contracting Resources-Cemetery Easement (DDA-Final)                                                      | \$ 1,202.00 |
|        |     | E. Rescue LLC (675 W. Grand River)                                                                          | \$ 350.00   |
|        |     | F. City of Brighton (Water/Sewer 2/1 – 3/31/11)                                                             | \$ 51.06    |
|        |     | TOTAL BILLS                                                                                                 | \$20,709.32 |
| ACTION | 6.  | Financial Report                                                                                            |             |
|        |     | A. Financial Summary                                                                                        |             |
|        |     | B. DDA Budget – FY 10-11 and 11-12                                                                          |             |
|        |     | • Millpond Site Plan Update proposal                                                                        |             |
|        |     | • Other expenditures                                                                                        |             |
|        | 7.  | Administrative Report (Matt Modrack)                                                                        |             |
|        |     | A. Pocket Park and Commissioned Artwork Status                                                              |             |
|        |     | B. Façade Loan Program proposal update                                                                      |             |
|        |     | C. Satellite parking strategy update                                                                        |             |
|        |     | D. Garden Club/CoC update                                                                                   |             |
|        | 8.  | Lindhout Update                                                                                             |             |
|        |     | A. Façade Study Powerpoint Presentation – E. Grand River Corridor                                           |             |
|        | 9.  | New Business                                                                                                |             |
|        |     | A. World Café/DDA Visioning Sessions integration reports                                                    |             |
|        |     | • Griffith/Corrigan group                                                                                   |             |
|        |     | • Miller/Nelson group                                                                                       |             |
|        |     | <u>Sub-Committee Reports</u>                                                                                |             |
|        |     | B. Budget - Covered in Financial Report                                                                     |             |
| ACTION |     | C. Mexican Jones                                                                                            |             |
|        |     | • Wooden Spoon closing status                                                                               |             |
|        |     | • Consideration of offer from Wooden Spoon for DDA Escrowed Liquor License                                  |             |
| ACTION |     | D. Development - Barton property lease status                                                               |             |
|        |     | • Request approval of proposed lease and demolition agreement for 114, 118 and 128 W. North Street          |             |
|        |     | • Consider Rescue LLC Proposal re 131 Hyne St. dated 4/8/11 (handout)                                       |             |
| ACTION |     | E. Design – Benches for pocket park (Mondi Miller)                                                          |             |
|        |     | F. Business Recruitment/Promotions (3/18/11 meeting)                                                        |             |
|        | 10. | Old Business                                                                                                |             |
|        | 11. | Other                                                                                                       |             |
|        |     | A. Merchants Advisory Subcommittee (Lisa Nelson)                                                            |             |
| ACTION | 12. | Adjournment                                                                                                 |             |

Next meeting is scheduled for Tuesday, May 17, 2011 at 7:15 a.m.