

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, January 20, 2015 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 January 20, 2015 Agenda</u> | |
| ACTION | 3. | <u>Call to the Public</u> | |
| ACTION | 4. | <u>Election of Officers</u> | |
| ACTION | 5. | <u>Approval of Meeting Minutes</u>
A. Approval of December 16, 2014 Regular Meeting Minutes
B. Approval of December 16, 2014 Closed Session Minutes | |
| ACTION | 6. | <u>Approval of Bills</u>
A. Lindhout Associates (Dec. 2014)
B. Mancuso & Cameron (Dec. 2014) | \$1,057.50
<u>756.50</u> |
| | | TOTAL BILLS | \$1,814.00 |
| ACTION | 7. | <u>Financial Report</u>
A. FY 14-15 Adopted Budget and YTD Summary (through 1/15/15) | |
| | 8. | <u>New Business</u>
A. <u>Sub-Committee Reports</u>
1. Design – No meeting
2. Budget – 1/15/15 meeting
a. Review of FY 14/15 projected and proposed FY 15/16 budgets and 6-year DDA Fund forecast
3. Development
a. Request for closed session to consider the lease or purchase of real property
b. Action as may be required pursuant to closed session
4. Executive – No meeting
5. Parking Strategy – No meeting | |
| ACTION | | | |
| ACTION | | | |
| | 9. | <u>Lindhout Report</u>
A. CSX West Parking Lot project update | |
| ACTION | 10. | <u>Administrative Report</u> - Matt Modrack
A. Consider approval of Fifth Third amendment to lease agreement and authorize Chairperson Herbst to sign the amendment on behalf of the DDA Board | |
| | 11. | <u>Chamber of Commerce Report</u> – Pam McConeghy | |
| | 12. | <u>City Council Report</u> – Jim Muzzin | |
| ACTION | 13. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, February 17, 2015 at 7:15 a.m.