

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

*The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, January 19, 2016 at 7:15 a.m. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI*

AGENDA

- |        |     |   |                   |
|--------|-----|---|-------------------|
|        | 1.  | <u>Call to Order</u>  |                   |
| ACTION | 2.  | <u>Approval of January 19, 2016 Agenda</u>                      |                   |
| ACTION | 3.  | <u>Call to the Public</u>                                       |                   |
| ACTION | 4.  | <u>Approval of Meeting Minutes</u>                              |                   |
|        |     | A. Approval of December 15, 2015 Regular Meeting Minutes        |                   |
| ACTION | 5.  | <u>Approval of Bills</u>  |                   |
|        |     | A. Lindhout Associates (December 2015)                          | \$5,897.50        |
|        |     | B. Mancuso & Cameron (December 2015)                            | <u>\$1,106.25</u> |
|        |     | TOTAL BILLS   | \$7,003.25        |
| ACTION | 6.  | <u>Financial Report</u>   |                   |
|        |     | A. FY 15-16 Adopted Budget and YTD Summary (through 01/14/2016) |                   |
|        | 7.  | <u>New Business</u>   |                   |
|        |     | A. Election of Officers   |                   |
|        |     | B. 2016 Flower Contract   |                   |
|        |     | C. Michigan Main Street Update                                  |                   |
|        |     | D. DDA Project Priority Discussion & Determination              |                   |
|        |     | B. <u>Sub-Committee Reports</u>                                 |                   |
|        |     | 1. Design – No meeting  |                   |
|        |     | 2. Budget – No meeting  |                   |
|        |     | 3. Development – No meeting                                     |                   |
|        |     | 4. Executive – No meeting                                       |                   |
|        |     | 5. Parking Strategy – No meeting                                |                   |
|        |     | 6. Parking Lot Maintenance                                      |                   |
|        | 8.  | <u>Lindhout Report</u>  |                   |
| ACTION | 9.  | <u>Administrative Report</u> – Matt Modrack                     |                   |
|        | 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, February 16, 2016 at 7:15 a.m.