

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, June 16, 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 June 16, 2015 Agenda</u> | |
| ACTION | 3. | <u>Call to the Public</u> | |
| ACTION | 4. | <u>Approval of Meeting Minutes</u> | |
| | | A. Approval of May 19, 2015 Regular Meeting Minutes | |
| ACTION | 5. | <u>Approval of Bills</u> | |
| | | A. Lindhout Associates (May 2015) | \$ 9,025.80 |
| | | B. Mancuso & Cameron (May 2015) | 337.50 |
| | | C. Landscape Design Associates (Flower baskets) | <u>19,009.00</u> |
| | | TOTAL BILLS | \$28,372.30 |
| | 6. | <u>Financial Report</u> | |
| ACTION | | A. FY 14-15 Adopted Budget and YTD Summary (through 6/10/15) | |
| | 7. | <u>New Business</u> | |
| ACTION | | A. Consider funding partnership for Zoning Ordinance update – Amy Cyphert, Planning & Zoning Director | |
| | | B. Bids for Hyne St. Parking Lot Mill & Fill – Dave Blackmar, DPW Director | |
| | | C. Status of Major Capital Projects (Matt Modrack) | |
| ACTION | | D. Request DDA participation in 2 nd Street Infrastructure Project (Matt Modrack) | |
| | | E. <u>Sub-Committee Reports</u> | |
| | | 1. Design – No meeting | |
| | | 2. Budget – No meeting | |
| | | 3. Development - 6/12/15 meeting | |
| ACTION | | a. Request for closed session to consider the purchase of real property | |
| | | b. Lindhout/Modrack report on parking platform concept | |
| | | 4. Executive – 6/15/15 meeting | |
| | | 5. Parking Strategy | |
| | | a. Update from meeting with Chief Wightman on 6/1/15 | |
| | | b. Rich & Associates parking space count study update | |
| | 8. | <u>Lindhout Report</u> | |
| | | A. CSX West Parking Lot status report | |
| ACTION | | B. Dairy Mart demolition status report | |
| | | 1. Review bid results and award contract to low bidder | |
| | 9. | <u>Administrative Report - Matt Modrack</u> | |
| | | A. Chamber/DDA Service Agreement renewal | |
| | | B. Valet Parking program update | |
| | | C. Marketing study for theater | |
| | 10. | <u>Chamber of Commerce Report – Pam McConeghy</u> | |
| | 11. | <u>City Council Report – Jim Muzzin</u> | |
| ACTION | 12. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, July 21, 2015 at 7:15 a.m.