

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, April 15, 2014 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 15, 2014 Agenda</u> | |
| ACTION | 3. | <u>Call to the Public</u> | |
| ACTION | 4. | <u>Approval of Meeting Minutes</u>
A. Approval of March, 2014 Regular Meeting Minutes | |
| ACTION | 5. | <u>Approval of Bills</u>
A. Lindhout Associates (March 2014)
B. Mancuso & Cameron (March 2014) | \$ 2,912.50
\$ 631.25 |
| | | TOTAL BILLS | \$ 3,543.75 |
| ACTION | 6. | <u>Financial Report</u>
A. DDA Fund 6-Year Budget Forecast – City Manager Dana Foster
B. Recommend Council approval of DDA Fund 6-Year Forecast as of 4/9/14
C. FY 13-14 Adopted Budget and YTD Summary (through 4/11/14) | |
| | 7. | Theater Marketing Presentation – Adam Kokenakes (City Intern) | |
| | 8. | <u>Old Business</u>
A. Theater update – where we started, where we are, where we’re going – request by board member Claudia Roblee for further explanation of the four alternatives presented last month by DDA Director Modrack | |
| ACTION | 9. | <u>New Business</u>
A. Consider Brighton Art Guild request to use DDA-owned property for Paint Out event
B. <u>Sub-Committee Reports</u>
1. Design – No meeting
2. Budget – 4/9/13 meeting (see 6. Above)
3. Development – No meeting
4. Executive – No meeting
5. Parking Strategy | |
| | 10. | <u>Administrative Report</u> - Matt Modrack
A. Discuss potential DDA Project Plan amendments/update
B. Tree report
C. Brighton Garden Club Plan for BACC Sculpture Garden (Lauri French) | |
| | 11. | <u>Chamber Report</u> – Pam McConeghy | |
| | 12. | <u>City Council Report</u> – Jim Muzzin | |
| ACTION | 13. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, May 20, 2014 at 7:15 a.m.