

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, May 17, 2011 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. | Call to Order | |
| ACTION | 2. | Approval of May 17, 2011 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | Approval of the April 19, 2011 Regular Meeting Minutes | |
| ACTION | 5. | Approval of Bills | |
| | | A. McCririe & Cameron (April 2011) | \$ 2,290.00 |
| | | B. Lindhout Associates (April 2011) | \$ 1,092.50 |
| | | C. Sarah Hyer (Chamber Mow & Edge W/E 4/30/11) | \$ 40.00 |
| | | D. City of Brighton Utility Bill (Final 4/1-4/21/11) | <u>\$ 17.58</u> |
| | | TOTAL BILLS | \$ 3,440.08 |
| ACTION | 6. | Financial Report | |
| | | A. Financial Summary | |
| | 7. | Administrative Report (Matt Modrack) | |
| | | A. Façade Loan Program proposal update | |
| | | B. Satellite parking strategy update | |
| | 8. | Lindhout Update | |
| | | A. Pocket Park and Commissioned Artwork Status | |
| | 9. | New Business | |
| | | <u>Sub-Committee Reports</u> | |
| ACTION | | A. Budget – No report | |
| | | B. Mexican Jones | |
| | | • Consider disbanding Mexican Jones subcommittee | |
| ACTION | | C. Development – 5/9/11 Meeting | |
| ACTION | | D. Design – 5/5/11 Meeting re proposed DBD Sign Ordinance (Amy Cyphert) | |
| | | E. Business Recruitment/Promotions – No report | |
| ACTION | 10. | Old Business | |
| | | A. World Café/DDA Visioning Sessions integration reports | |
| | | • Consider adoption of DDA Vision Statement | |
| | 11. | Other | |
| | | A. Merchants Advisory Subcommittee (Lisa Nelson) | |
| | | B. Five Fotos (Matt Modrack) – Hastings, MI | |
| ACTION | 12. | Adjournment | |

Next meeting is scheduled for Tuesday, June 21, 2011 at 7:15 a.m.