

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, February 16, 2016 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 February 16, 2016 Agenda</u> | |
| ACTION | 3. | <u>Call to the Public</u> | |
| ACTION | 4. | <u>Approval of Meeting Minutes</u> | |
| | | A. Approval of January 19, 2016 Regular Meeting Minutes | |
| ACTION | 5. | <u>Approval of Bills</u> | |
| | | A. Lindhout Associates (January 2016) | \$2,460.00 |
| | | B. Mancuso & Cameron (January 2016) | <u>\$ 406.25</u> |
| | | TOTAL BILLS | \$2,866.25 |
| | 6. | <u>Financial Report</u> | |
| ACTION | | A. FY 15-16 Adopted Budget and YTD Summary (through 02/11/2016) | |
| | 7. | <u>New Business</u> | |
| | | A. Possible Closed Session to Discuss the Acquisition of Real Estate | |
| | | B. Extension of the GBACoC/DDA Service Agreement | |
| | | C. Millpond Masterplan 1B/Parking Platform public information and communication activities | |
| | | D. <u>Sub-Committee Reports</u> | |
| | | 1. Design – No meeting | |
| | | 2. Budget – 1/27/16 meeting | |
| | | a. Review of the project matrix priority list and next steps for funding | |
| | | 3. Development – 02/03/16 | |
| | | a. Land Acquisition | |
| | | 4. Executive – No meeting | |
| | | 5. Parking Strategy – No meeting | |
| | | 6. Parking Lot Maintenance | |
| | 8. | <u>Lindhout Report</u> | |
| | 9. | <u>Administrative Report</u> – Matt Modrack | |
| ACTION | 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, March 15, 2016 at 7:15 a.m.