

**City of Brighton**  
**Principal Shopping District Board Meeting Agenda**  
**Wednesday, November 6, 2013 – 7:30 a.m.**  
**Regular Session**

1. Call to Order/Roll Call
2. *Approval* of November 6, 2013 Agenda
3. *Approval* of October 1, 2013 Regular Meeting Minutes
4. *Approval* of October, 2013 PSD Financial Report
5. Call to the Public
6. New Business
  - a. 12/5/13 Ladies Night Out Planning Status (Jen Ling)
    1. Consider allocation of \$200 for Livingston Lamplighters to perform at 12/5 Ladies Night Out event
  - b. Discuss Brighton Art Guild 2014 Kaleidoscope event planning (Claudia Roblee)
  - c. Consider allocation of funds for placing ad in 2014 Livingston County Visitors Guide
7. Old Business
  - a. Consider proposal and allocation of funds for PSD mobile app and update to PSD website (Nick Palizzi)
  - b. Holiday Lights Committee update (Mark Binkley)
  - c. 2014 Michigan International Women's Show sub-committee report
  - d. Continue preliminary SAD discussion
8. Liaison Reports:
  - a. City Council (Claudia Roblee)
  - b. Chamber of Commerce
  - c. DDA (Matt Modrack)
  - d. Millpond Design Plan Subcommittee (Claudia Roblee)
9. Board Member Updates
  - a. MDA Conference feedback (Matt Modrack, Lauri French)
10. Staff Updates
11. Call to the Public
12. Adjournment

**Next PSD board meeting – Tuesday, December 3, 2013 – 7:30 a.m.**