

City of Brighton
Principal Shopping District Board Meeting Agenda
Wednesday, August 8, 2012 – 7:30 a.m.
Regular Session

1. Call to Order/Roll Call
2. *Approval* of August 8, 2012 Agenda
3. *Approval* of June 5, 2012 Meeting Minutes
4. *Approval* of June 26, 2012 Meeting Minutes
5. *Approval* of June 2012 Financial Report
 - a. Approve additional \$29 for printing PSD brochures (allocated \$650, actual W4 cost \$679)
6. Call to the Public
7. Old Business
 - a. Discuss FY 12-13 budget and finalize 4th quarter 2012 marketing budget allocation
8. Liaison Reports:
 - a. Marketing/Promotions (Michelle Miller)
 - Americana/Summerfest feedback
 - Art Festival feedback
 - SELCRA event – August 25, 2012 (Wildlife Safari Day at the Millpond)
 - Smokin' Jazz Festival planning update
 - b. City Council (Claudia Roblee)
 - c. Chamber of Commerce (Michelle Miller)
 - d. DDA (Matt Modrack)
 - e. Millpond Design Plan Subcommittee (Claudia Roblee)
9. Board Member Updates
10. Staff Updates
11. Call to the Public
12. Adjournment

Next PSD board meeting – Tuesday, September 4, 2012 – 7:30 a.m.