

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, July 19, 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 July 19, 2011 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | Approval of Meeting Minutes
A. Approval of June 21, 2011 Meeting Minutes | |
| ACTION | 5. | Approval of Bills | |
| | | A. McCririe & Cameron (June 2011) | \$ 1,386.00 |
| | | B. Lindhout Associates (June 2011) | \$ 1,517.50 |
| | | C. Landscape Design & Associates | \$ 1,740.46 |
| | | D. City of Brighton (2011 Summer Taxes-131 Hyne) | \$ 8,103.15 |
| | | E. W4 Signs (Americana Banners) | <u>\$ 538.28</u> |
| | | TOTAL BILLS | \$13,285.39 |
| ACTION | 6. | Financial Report
A. Financial Summary | |
| | 7. | New Business
<u>Sub-Committee Reports</u> | |
| ACTION | | A. Budget – No report | |
| | | B. Development | |
| | | • Consider offer to purchase DDA property | |
| | | C. Design – 7/18/11 Millpond Design Plan Subcommittee report | |
| | | D. Business Recruitment/Promotions – No report | |
| | 8. | Old Business | |
| | 9. | Administrative Report (Matt Modrack) | |
| | | A. Façade Loan Program proposal update | |
| | | B. Satellite parking strategy update | |
| | | C. Barton property update | |
| ACTION | | D. Request for event banner funding | |
| ACTION | | E. Downtown Partners Service Agreement Proposal | |
| | | • BACC | |
| | | • Liv. Co.-SBTDC | |
| | | • SELCRA | |
| | | • Brighton Area Historical Society | |
| | | • CoBACH | |
| | | • Farmers Market | |
| | | • Brighton Garden Club | |
| ACTION | 10. | Lindhout Update
A. Consider approval of Landscape Design estimate for replacement of damaged plantings | |
| | 11. | Livingston County SBTDC Report – Nancy Johnson, Director | |
| | 12. | Other
A. Merchants Advisory Subcommittee (Lisa Nelson) | |
| ACTION | 13. | Adjournment | |

Next meeting is scheduled for Tuesday, August 16, 2011 at 7:15 a.m.