

City of Brighton
Principal Shopping District Board Meeting Agenda
Tuesday, June 5, 2012 – 7:30 a.m.
Regular Session

1. Call to Order/Roll Call
2. *Approval* of June 5, 2012 Agenda
3. *Approval* of May 1, 2012 Meeting Minutes
4. *Approval* of May 2012 Financial Report
5. Call to the Public
6. New Business
 - a. Discussion regarding 6/4/12 Tapestry presentation to merchants
7. Old Business
 - a. Sunday Kayaks & Canoes event update – Matt Modrack
 - b. Event Marketing & Promotion
 - Banner Program Update (Matt Modrack)
9. Liaison Reports:
 - a. Marketing/Promotions (Michelle Miller)
 - Feedback from 5/22/12 merchant meeting
 - Americana/Summerfest planning
 - b. City Council (Claudia Roblee)
 - c. Chamber of Commerce (Michelle Miller)
 - d. DDA (Matt Modrack)
 - e. Millpond Design Plan Subcommittee (Claudia Roblee)
10. Board Member Updates
11. Staff Updates (Matt Modrack)
12. Call to the Public
13. Adjournment

Next PSD board meeting – Tuesday, July 10, 2012 – 7:30 a.m.

PLEASE NOTE CHANGE IN MEETING DATE FROM JULY 3 (FIRST TUESDAY) TO JULY 10 (SECOND TUESDAY) DUE TO THE JULY 4TH HOLIDAY