



City of Brighton Downtown Development Authority

200 North First Street • Council Chambers • Brighton, Michigan 48116 • (810) 227-1911

Regular Meeting October 18, 2016 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. Approval of October 18, 2016 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. September 20, 2016 Regular Meeting
5. Approval of Bills:
 - a. Lindhout Associates (September 2016) \$ 585.00
 - b. Mancuso & Cameron (September 2016) \$1,027.50
 - c. Innovative Environmental Solutions \$1,800.00
 - Total Bills** **\$3,412.50**
6. Financial Report
 - a. FY 15-16 Adopted Budget and YTD Summary (through 9/30/2016)
7. Old Business
 - a. Discussion: Tridge closing during winter months
8. New Business
 - a. City of Brighton 150th Anniversary Logo Presentation by Mark Binkley
 - b. Tridge or Treat Sponsorship
 - c. Consider Approval of Environmental Phase II Study Pursuant to the Purchase Agreement Signed August 16, 2016
 - d. Discussion: Michigan Main Street Associate Level Resolution
 - e. Discussion: Pedestrian Crosswalk at Main Street and CSX Parking Lot
 - f. Discussion: Challis Road Design and Consider Related Design Proposals
 - g. Closed Session to Discuss the Acquisition of Real Estate
 - h. Consider Action Pursuant to Closed Session
 - i. Consider Renewal of Fifth Third Parking Lot Lease
 - j. Receipt of DDA Annual Report
9. Sub-Committee Reports
 - a. Design – No meeting
 - b. Budget – No meeting
 - c. Development – No meeting
 - d. Executive – No meeting
 - e. Parking Strategy – No meeting
 - f. Parking Lot Maintenance – No meeting
10. Lindhout Report – Piet Lindhout
11. Administrative Report – Nate Geinzer
12. Chamber of Commerce Report – Pam McConeghy
13. City Council Report – Jim Muzzin
14. Adjournment

Next meeting is scheduled for Tuesday, November 15, 2016 at 7:15 A.M.