

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, March 20, 2012 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 March 20, 2012 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | Approval of Meeting Minutes | |
| | | A. Approval of February 21, 2012 Regular Meeting Minutes | |
| ACTION | 5. | Approval of Bills | |
| | | A. Lindhout Associates (February 2012) | \$ 7,552.50 |
| | | B. Mancuso & Cameron (February 2012) | \$ 1,637.50 |
| | | C. State of Michigan (MLCC) – Liquor License Renewal | <u>\$ 790.00</u> |
| | | TOTAL BILLS | \$ 9,980.00 |
| ACTION | 6. | <u>Financial Reports</u> | |
| | | A. Financial Summary & Budget Forecast Spreadsheets | |
| | 7. | <u>Old Business</u> | |
| | | A. Introduce Michelle Miller – Part-time PR/Promotions (Service Agreement with Chamber) | |
| | 8. | <u>New Business</u> | |
| | | A. Livingston County SBTDC Report – Nancy Johnson, Director | |
| | | • Tapestry Report; Initial Economic Impact Report (handout) | |
| | | B. <u>Sub-Committee Reports</u> | |
| | | 1. Budget | |
| | | 2. Development (3/19/12 meeting) | |
| ACTION | | a. Request closed session to consider the lease or purchase of real property | |
| | | b. Action as may be required pursuant to closed session | |
| | | 3. Design –3/19/12 Millpond Design Plan subcommittee meeting | |
| | | 4. Business Recruitment/Promotions – No report | |
| | 9. | <u>Lindhout Update</u> | |
| | | A. 121 W. North St. Demo Bid | |
| | | B. North St. Parking Spaces Bid | |
| | 10. | <u>City Council Liaison Report – Mayor Muzzin</u> | |
| ACTION | 11. | <u>Administrative Report (Matt Modrack)</u> | |
| | | A. SELCRA Service Agreement | |
| | | B. Pierce St. On-street Parking Spaces (TSB) | |
| | | C. Façade Bank Agreement | |
| | | D. Kiwanis Flag Program for Main St. | |
| ACTION | 12. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, April 17, 2012 at 7:15 a.m.