

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, December 16, 2014 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. | <u>Call to Order</u> | |
| ACTION | 2. | <u>Approval of December 16, 2014 Agenda</u> | |
| ACTION | 3. | <u>Call to the Public</u> | |
| ACTION | 4. | <u>Approval of Meeting Minutes</u>
A. Approval of November 18, 2014 Regular Meeting Minutes
B. Approval of November 18, 2014 Closed Session Minutes | |
| ACTION | 5. | <u>Approval of Bills</u>
A. Lindhout Associates (Nov. 2014)
B. Landscape Design & Associates (winter planters)
C. Mancuso & Cameron (Nov. 2014) | \$ 855.00
736.00
<u>494.00</u> |
| | | TOTAL BILLS | \$2,085.00 |
| ACTION | 6. | <u>Financial Report</u>
A. FY 14-15 Adopted Budget and YTD Summary (through 12/11/14) | |
| | 7. | <u>New Business</u>
A. <u>Sub-Committee Reports</u>
1. Design – No meeting
2. Budget – No meeting
3. Development
a. Request for closed session to consider the lease or purchase of real property
b. Action as may be required pursuant to closed session
4. Executive – No meeting
5. Parking Strategy – No meeting
B. Multi-Space Parking Station Presentation by Tom Neff, Traffic & Safety Control Systems | |
| ACTION | | | |
| ACTION | | | |
| | 8. | <u>Lindhout Report</u>
A. CSX West Parking Lot project update | |
| | 9. | <u>Administrative Report</u> - Matt Modrack | |
| | 10. | <u>Chamber of Commerce Report</u> – Pam McConeghy | |
| | 11. | <u>City Council Report</u> – Jim Muzzin | |
| ACTION | 12. | <u>Adjournment</u> | |

Next meeting is scheduled for Tuesday, January 20, 2015 at 7:15 a.m.