CITY OF BRIGHTON
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, September 15, 2015 at 7:15 a.m. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI

AGENDA

1. Call to Order

ACTION 2. Approval of September 15, 2015 Agenda

ACTION 3. Call to the Public

ACTION 4. Approval of Meeting Minutes
A. Approval of August 18, 2015 Regular Meeting Minutes

ACTION 5. Approval of Bills

A. Lindhout Associates (August 2015)	$8,969.00
B. Mancuso & Cameron (August 2015)	187.50
C. Landscape Design (CSX Parking Lot Watering)	420.00
TOTAL BILLS	$ 9,576.50

6. Financial Report
ACTION A. FY 15-16 Adopted Budget and YTD Summary (through 9/11/15)

7. New Business
A. Sub-Committee Reports
1. Design – No meeting
2. Budget – No meeting
3. Development - No meeting
4. Executive – No meeting
5. Parking Strategy – No meeting
B. Review and consider public improvement project for Second Street relative to the Granger Senior Housing proposal

8. Lindhout Report
A. Dairy Mart demolition status report
B. CSX West lot update

9. Administrative Report – Matt Modrack
ACTION A. Consider establishment of a Parking Lot Maintenance subcommittee and appointment of board members to the subcommittee
B. Theater Study Status
C. Request from Becker Brewery for pavers along First Street

10. Chamber of Commerce Report – Pam McConeghy

11. City Council Report – Jim Muzzin

ACTION 12. Adjournment

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