

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, June 21, 2011 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 June 21, 2011 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | Approval of Meeting Minutes | |
| | | A. Approval of the May 17, 2011 Regular and Closed Session Meeting Minutes | |
| | | B. Approval of the May 26, 2011 Special and Closed Session Meeting Minutes | |
| ACTION | 5. | Approval of Bills | |
| | | A. McCririe & Cameron (May 2011) | \$ 1,906.00 |
| | | B. Lindhout Associates (May 2011) | \$ 2,690.20 |
| | | C. Landscape Design & Associates (Flower installation/labor) | \$14,944.42 |
| | | D. Sarah Hyer (Chamber Mow & Edge-W/E 5/14, 5/21, 5/28, 6/3 & 6/10/11) | \$ <u>200.00</u> |
| | | TOTAL BILLS | \$19,740.62 |
| ACTION | 6. | Financial Report | |
| | | A. Financial Summary | |
| | 7. | Administrative Report (Matt Modrack) | |
| | | A. Façade Loan Program proposal update | |
| | | B. Satellite parking strategy update | |
| | | C. Barton property update | |
| | 8. | Lindhout Update | |
| | 9. | New Business | |
| | | <u>Sub-Committee Reports</u> | |
| | | A. Budget – 6/15/11 Meeting | |
| | | B. Development – No report | |
| | | C. Design – 6/6/11 Joint DDA/BACC Subcommittee – Mill Pond Design Plan | |
| | | D. Business Recruitment/Promotions – No report | |
| | 10. | Old Business | |
| | 11. | Other | |
| | | A. Merchants Advisory Subcommittee (Lisa Nelson) | |
| ACTION | 12. | Adjournment | |

Next meeting is scheduled for Tuesday, July 19, 2011 at 7:15 a.m.