

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

The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, January 18, 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 January 18, 2011 Agenda | |
| ACTION | 3. | Call to the Public | |
| ACTION | 4. | Election of 2011 Officers | |
| ACTION | 5. | Approval of the December 21, 2010 Regular Meeting Minutes | |
| ACTION | 6. | Approval of Bills | |
| | | A. McCririe & Cameron (Dec. 2010) | \$ 648.00 |
| | | B. Lindhout Associates (Dec. 2010) | \$ 10,612.87 |
| | | C. City of Brighton (Water/Sewer Bill 12/1-12/31/10) | \$ 25.53 |
| | | TOTAL BILLS | \$ 11,286.40 |
| ACTION | 7. | Financial Report | |
| | | A. Financial Summary | |
| | 8. | Administrative Report (Matt Modrack) | |
| | | A. Planning & Community Development Report | |
| | 9. | Lindhout Update | |
| | 10. | New Business | |
| | | A. World Café Update (Shawn Pipoly) | |
| | | <u>Sub-Committee Reports</u> | |
| | | B. Budget (1/6/11 meeting) | |
| | | C. Mexican Jones (1/13/11 meeting) | |
| | | D. Development (No report) | |
| | | E. Design (No report) | |
| | | F. Business Recruitment/Promotions (No report) | |
| ACTION | 11. | Old Business | |
| | | A. Review and approve DDA Vision Statement (from 11/9/10 session) | |
| | 12. | Other | |
| | | A. Downtown Brighton Merchants Association – Lisa Nelson, Chairperson | |
| ACTION | 13. | Adjournment | |

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