

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

*The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, March 15, 2016 at 7:15 a.m. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI*

AGENDA

- |        |     |   |                    |
|--------|-----|---|--------------------|
|        | 1.  | <u>Call to Order</u>  |                    |
| ACTION | 2.  | <u>Approval of March 15, 2016 Agenda</u>  |                    |
| ACTION | 3.  | <u>Call to the Public</u>   |                    |
| ACTION | 4.  | <u>Approval of Meeting Minutes</u>  |                    |
|        |     | A. Approval of February 16, 2016 Regular Meeting Minutes                            |                    |
| ACTION | 5.  | <u>Approval of Bills</u>  |                    |
|        |     | A. Lindhout Associates (February 2016)  | \$ 270.00          |
|        |     | B. Mancuso & Cameron (February 2016)  | <u>\$ 2,381.25</u> |
|        |     | TOTAL BILLS   | \$ 2,651.25        |
| ACTION | 6.  | <u>Financial Report</u>   |                    |
|        |     | A. FY 15-16 Adopted Budget and YTD Summary (through 03/09/16)                       |                    |
|        | 7.  | <u>New Business</u>   |                    |
|        |     | A. Lighter, Quicker, Cheaper Transformation of Public Spaces – Gil White Presenting |                    |
|        |     | B. Request to Use a Portion of DDA/City Owned Property – Stout Irish Pub            |                    |
| ACTION |     | C. Liquor License Sale or Extension of Escrow                                       |                    |
|        |     | D. University of Michigan Medical Center Build on Challis Road                      |                    |
|        |     | E. Brighton Interior Drive MDOT/MEDC Match  |                    |
|        |     | F. Budget Strategy & Priorities Discussion FY 16-17                                 |                    |
|        |     | G. Millpond Masterplan  |                    |
|        |     | 1. Budget Strategy  |                    |
| ACTION |     | 2. Consideration of PEA Inc. Agreement  |                    |
|        |     | H. <u>Sub-Committee Reports</u>   |                    |
|        |     | 1. Design – No meeting  |                    |
|        |     | 2. Budget – No meeting  |                    |
|        |     | 3. Development – No meeting   |                    |
|        |     | 4. Executive – No meeting   |                    |
|        |     | 5. Parking Strategy – No meeting  |                    |
|        |     | 6. Parking Lot Maintenance  |                    |
|        | 8.  | <u>Lindhout Report</u>  |                    |
|        | 9.  | <u>Administrative Report</u> – Matt Modrack   |                    |
| ACTION |     | A. Reconsider 5/3 <sup>rd</sup> Lease   |                    |
|        |     | B. Bonding Cost Inquiry   |                    |
|        | 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, April 19, 2016 at 7:15 a.m.