

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

*The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, February 15, 2011 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 February 15, 2011 Agenda  |                 |
| ACTION | 3.  | Call to the Public  |                 |
| ACTION | 4.  | Approval of the January 18, 2011 Regular Meeting Minutes  |                 |
| ACTION | 5.  | Approval of Bills   |                 |
|        |     | A. McCririe & Cameron (Jan. 2011)   | \$ 1,514.40     |
|        |     | B. Lindhout Associates (Jan. 2011)  | \$ 1,502.50     |
|        |     | C. City of Brighton (Water/Sewer Bill 1/1-1/31/11)  | \$ <u>25.53</u> |
|        |     | TOTAL BILLS   | \$ 3,042.43     |
| ACTION | 6.  | Financial Report  |                 |
|        |     | A. Financial Summary  |                 |
|        | 7.  | Administrative Report (Matt Modrack)  |                 |
|        |     | A. Planning & Community Development Report  |                 |
|        |     | B. Façade Improvement Program – Phase I   |                 |
|        |     | • Lindhout Associates Façade Study Powerpoint   |                 |
|        | 8.  | Lindhout Update   |                 |
|        |     | A. Veterans Memorial Presentation   |                 |
|        |     | B. Cemetery Parking Lot & Pocket Park – Budget vs. Expenditures   |                 |
|        |     | C. Discuss Proposed Pocket Park Benches   |                 |
|        | 9.  | New Business  |                 |
|        |     | A. World Café Update (Shawn Pipoly)   |                 |
|        |     | <u>Sub-Committee Reports</u>  |                 |
|        |     | B. Budget (No meeting)  |                 |
|        |     | C. Mexican Jones  |                 |
|        |     | • Consideration by full DDA Board to accept or reject offer for 675 W. Grand River<br>(copy of offer to be provided in a separate email to Board members) |                 |
|        |     | D. Development (1/25 & 2/11/11 meetings)  |                 |
|        |     | E. Design (2/11/11 meeting)   |                 |
|        |     | F. Business Recruitment/Promotions (No report)  |                 |
|        | 10. | Old Business  |                 |
|        |     | A. Discuss and approve date for second DDA Visioning Session  |                 |
|        | 11. | Other   |                 |
|        |     | A. Downtown Brighton Merchants Association – Lisa Nelson, Chairperson   |                 |
| ACTION | 12. | Adjournment   |                 |

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