

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

The City of Brighton Downtown Development Authority will hold a special meeting on Tuesday, April 5, 2011 at 7:00 P.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 April 5, 2011 Special Meeting Agenda
- ACTION 3. Call to the Public
- ACTION 4. New Business
 - A. Receive Board authorization to sell 675 W. Grand River for \$328,000 to Wooden Spoon Café, LLC or an entity to be formed by its members by way of amendment to the existing purchase agreement
 - B. Receive Board authorization to pay off the remaining commitment for the Installment Loan relating to 675 W. Grand River
 - C. Conduct the second half of a facilitated "Visioning" session for the DDA Board Members to finalize the DDA Vision Statement developed at the November 9, 2010 session and discuss its integration in the overall Downtown Community Vision developed at the January 17, 2011 "Envision Brighton" World Cafe
- ACTION 5. Adjournment

Next regular DDA Board meeting is scheduled for Tuesday, April 19, 2011 at 7:15 a.m.