



# City of Brighton Downtown Development Authority

200 North First Street • Council Chambers • Brighton, Michigan 48116 • (810) 227-1911

## Regular Meeting September 20, 2016 – 7:15 A.M.

### AGENDA

1. Call to Order
2. Roll
3. Approval of September 20, 2016 Agenda
4. Call to the Public
5. Approval of Minutes:
  - a. August 16, 2016 Regular Meeting
  - b. August 16, 2016 Closed Session
6. Approval of Bills:
  - a. Lindhout Associates (August 2016) \$1450.00
  - b. Mancuso & Cameron (August 2016) \$ 993.75

**Total Bills** \$2,443.75
7. Financial Report
  - a. FY 15-16 Adopted Budget and YTD Summary (through September 15, 2016)
8. Old Business
  - a. Parking Lease Update
9. New Business
  - a. Presentation From Giffels Webster Regarding Draft Downtown Zoning Ordinance Amendments
  - b. Consider Approval of Environmental Phase 1 Study and Certified Survey Pursuant to the Purchase Agreement Signed August 16, 2016
  - c. Consider Approval of Authorizing Chairperson Herbst to Sign Any Documents Required Pursuant to the Purchase Agreement Signed August 16, 2016
  - d. Parking Needs for Economic Development
  - e. Discussion: Road/Sidewalk Maintenance in DDA
  - f. Discussion: Challis & Karl Greimel Intersection Improvements
10. Sub-Committee Reports
  - a. Design – No meeting
  - b. Budget – **September 15, 2016**
  - c. Development – **September 8, 2016**
  - d. Executive – No meeting
  - e. Parking Strategy – No meeting
  - f. Parking Lot Maintenance – No meeting
11. Lindhout Report
12. Administrative Report – Nate Geinzer
  - a. Tridge Next Steps
13. Chamber of Commerce Report – Pam McConeghy
14. City Council Report – Jim Muzzin
15. Adjournment

**Next meeting is scheduled for Tuesday, October 18, 2016 at 7:15 A.M.**