



City of Brighton Downtown Development Authority

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

Regular Meeting November 15, 2016 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. Approval of November 15, 2016 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. October 18, 2016 Regular Meeting
 - b. October 18, 2016 Closed Session
5. Approval of Bills:

a. Lindhout Associates (October 2016)	\$ 5,940.00
b. Mancuso & Cameron (October 2016)	\$ 937.50
c. Innovative Environmental Solutions	<u>\$ 7,500.00</u>
Total Bills	\$ 14,377.50
6. Financial Report
 - a. FY 15-16 Adopted Budget and YTD Summary (through 10/31/16)
7. Old Business
 - a. City of Brighton 150th Anniversary Logo Presentation by Mark Binkley
 - b. Pedestrian Crosswalk at Main Street and CSX Parking Lot
8. New Business
 - a. 5/3 Lease Agreement Amendment
 - b. Proposed Parking Structure Presentation
 - c. Discussion: Purchase Agreement Signed August 16, 2016
 - d. Discussion: City of Brighton 150th Anniversary Committee Member
 - e. Discussion: Millpond Master Plan Donation
 - f. Discussion: Downtown Development Authority Director
 - g. Discussion: Master Plan
9. Sub-Committee Reports
10. Lindhout Report – Piet Lindhout
11. Administrative Report – Nate Geinzer
12. Chamber of Commerce Report – Pam McConeghy
13. City Council Report – Jim Muzzin
14. Adjournment

Next meeting is scheduled for Tuesday, December 20, 2016 at 7:15 A.M.