

City of Brighton
Principal Shopping District Board Meeting Agenda
Tuesday, January 14, 2014 – 7:30 a.m.
Regular Session (Rescheduled from 1/7/14)

1. Call to Order/Roll Call
2. *Approval* of January 14, 2014 Agenda
3. *Approval* of November 6, 2013 Regular Meeting Minutes
4. *Approval* of December 3, 2013 Regular Meeting Minutes
5. *Approval* of December, 2013 PSD Financial Reports
6. Call to the Public
7. New Business
 - a. WYCD “Nashville in the Neighborhood” program (Todd Warner)
8. Old Business
 - a. PSD web site update (Nick Palizzi)
 - b. Discuss PSD SAD timeline
 - c. Approve ad design for 2014 Livingston County Visitors Guide (Jen Ling)
 - d. Elect a new PSD secretary
9. Liaison Reports:
 - a. City Council
 - b. Chamber of Commerce
 - c. DDA (Matt Modrack)
 - d. Millpond Design Plan Subcommittee (Lauri French)
10. Board Member Updates
11. Staff Updates
 - a. MDOT Open House for the I-96/U.S. 23 project – January 14, 2014
12. Call to the Public
13. Adjournment

Next PSD board meeting – Tuesday, February 4, 2014 – 7:30 a.m.