

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

*The City of Brighton Downtown Development Authority will hold a meeting on Tuesday, April 21, 2015 at 7:15 a.m. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI*

AGENDA

- |        |     |   |           |
|--------|-----|---|-----------|
|        | 1.  | <u>Call to Order</u>  |           |
| ACTION | 2.  | <u>Approval of April 21, 2015 Agenda</u>  |           |
| ACTION | 3.  | <u>Call to the Public</u>   |           |
| ACTION | 4.  | <u>Approval of Meeting Minutes</u><br>A. Approval of March 17, 2015 Regular Meeting Minutes   |           |
| ACTION | 5.  | <u>Approval of Bills</u><br>A. Lindhout Associates (Mar. 2015) \$ 405.00<br>B. Mancuso & Cameron (Mar. 2015) <u>575.00</u>  |           |
|        |     | TOTAL BILLS   | \$ 980.00 |
| ACTION | 6.  | <u>Financial Report</u><br>A. FY 14-15 Adopted Budget and YTD Summary (through 4/16/15)   |           |
|        | 7.  | <u>New Business</u><br>A. <u>Sub-Committee Reports</u><br>1. Design – No meeting<br>2. Budget – No meeting<br>3. Development - No meeting<br>4. Executive – No meeting<br>5. Parking Strategy –<br>a. Consider approval of parking enforcement strategy recommendation from Subcommittee to send to City Council for approval and implementation  |           |
| ACTION |     |   |           |
|        | 8.  | <u>Lindhout Report</u><br>A. CSX West Parking Lot project update<br>B. 212 E. Grand River demo bid update<br>1. Review property survey<br>2. Review 22 space site plan  |           |
|        | 9.  | <u>Administrative Report</u> - Matt Modrack<br>A. Excelda Lot Expansion<br>1. Review and consider approval of cost estimates to expand the Excelda lot for additional parking (handout)<br>2. Consider approval to have Lindhout Associates put together a bid package for the Excelda lot expansion in order to review bids and award a contract at the May DDA meeting<br>B. Consider approval to authorize Chairperson Herbst to sign an amendment to the Excelda Property lease |           |
| ACTION |     |   |           |
| ACTION |     |   |           |
| ACTION |     |   |           |
|        | 10. | <u>Chamber of Commerce Report</u> – Pam McConeghy   |           |
|        | 11. | <u>City Council Report</u> – Jim Muzzin   |           |
| ACTION | 12. | <u>Adjournment</u>  |           |

Next meeting is scheduled for Tuesday, May 19, 2015 at 7:15 a.m.