

**City of Brighton
Downtown Development Authority & City Council
Joint Special Meeting Minutes
August 20, 2019**

The Board for the Downtown Development Authority (DDA) held a joint special meeting with the City Council on Tuesday, August 20, 2019 at the City of Brighton Police Department located at 420 S. Third Street, Brighton, MI.

1. Call to Order

Mayor Muzzin called the Special Joint Meeting to order at 7:21 a.m.

Council Members Present: Mayor Muzzin, Mayor Pro-Tem Pipoly and Councilmembers Bohn, Emaus, Gardner, Pettengill and Tobbe.

DDA Members Present: Mark Binkley, Bob Herbst, Jim Muzzin, Shawn Pipoly, Dave Beauchamp, Tim Corrigan, Alex Pushman and Cal Stone.

DDA Members Absent: Scott Griffith, Ashley Israel, Lisa Nelson, Pam McConeghy and Chris Klebba.

Also present: Mr. Paul Burns, City Attorney, Mr. Doug Cameron, Mancuso & Cameron Law Office; Mr. Piet Lindhout, Lindhout Associates; Nate Geinzer, City Manager; Mike Caruso, Community Development Manager, Henry Outlaw, Assistant to the City Manager, Kelly Haataja, Executive Assistant to Community Development, Tara Brown, City Clerk and an audience of 1.

2. Call to the Public

Mayor Muzzin opened the Call to the Public 7:23 a.m. Hearing and seeing none, the Call to the Public was closed at 7:23 a.m.

Mayor Muzzin noted due to lack of majority needed to enter Closed Session, items 3 and 4 will be removed, and the Joint Special Meeting will continue for purpose of discussion and possible action.

~~**3. Consider Entering into Closed Session for the Purpose of Discussing the Purchase or Lease of Real Property Pursuant to MCL 15.268(d)**~~

~~**4. Consider Possible Action Resulting from the Closed Session**~~

Mr. Geinzer spoke about a conceptual economic development project which addresses all five of the City's Master Plan goals. He presented the development site, due diligence status, possible mix uses and a time-line.

Councilmember Bohn commented on last night's Planning Commission meeting discussion of a new DBD ordinance possibly not meeting the criteria for this project.

Councilmember Pettengill commented she doesn't have enough information.

Councilmember Tobbe agreed with Ms. Pettengill and said he would like more details.

Councilmember Bohn asked how much money has been invested so far.

Mr. Geinzer stated \$40,000 from the DDA fund has been spent.

Moved by Councilmember Emaus, supported by Councilmember Gardner to authorize the City Attorney to continue with due diligence and associated appraisals on the stated properties. The motion carried 5-2, Councilmembers Bohn and Pettengill voted no.

Call to the Public

The call to the public was made at 7:35 a.m.

Susan Bakhaus asked the location of the project.

The call to the public was closed at 7:36 a.m.

Mr. Geinzer stated the location is North Street.

5. Adjournment

Moved by Councilmember Emaus, supported by Councilmember Tobbe to adjourn the Joint Special Meeting at 7:36 a.m. Motion carried 7-0.

Moved by Mr. Herbst, supported by Mr. Pipoly to adjourn the Joint Special Meeting at 7:36 a.m. Motion carried 8-0.

Meeting was adjourned at 7:36 a.m.

Respectfully submitted,

Kelly Haataja, Recording Secretary