

**CITY OF BRIGHTON
DOWNTOWN DEVELOPMENT AUTHORITY
SPECIAL MEETING – NOVEMBER 9, 2010 – 7:00-9:00 P.M.**

The City of Brighton Downtown Development Authority will hold a special meeting on Tuesday, November 9, 2010 at 7:00 P.M. at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI

AGENDA

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| | 1. | Call to Order – Mark Binkley, Vice-Chair |
| ACTION | 2. | Approval of November 9, 2010 Agenda (Attached) |
| ACTION | 3. | Call to the Public |
| | 4. | New Business |
| | | Conduct a facilitated “Visioning” session for the DDA Board members to share ideas for downtown Brighton. |
| ACTION | 5. | Adjournment |

Next regular DDA meeting is scheduled for Tuesday, November 16, 2010 at 7:15 a.m.

**DDA Visioning Session – Tuesday, November 9, 2010 – 7:00-9:00 p.m.
Agenda**

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| I. | Welcome and Purpose | 7:00 |
| II. | Introductions | 7:10 |
| III. | Outcomes | 7:15 |
| IV. | Most effective/needs improvement | 7:20 |
| V. | Values of our group | 7:45 |
| VI. | Vision | 8:15 |
| | A) What make citizens passionate about our downtown? | |
| | B) What is unique about downtown Brighton? | |
| | C) How can we build on that uniqueness? | |
| | D) What elements can we strengthen for our downtown? | |
| VII. | Draft Vision | 8:45 |
| VIII. | Next steps | 8:50 |
| IX. | Meeting evaluation | 8:55 |

**City of Brighton
Downtown Development Authority Special Meeting Minutes
November 9, 2010**

The Board for the Downtown Development Authority (DDA) held a special meeting on Tuesday, November 9, 2010 at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI.

Vice-Chairman Binkley called the meeting to order at 7:02 p.m.

Members Present:

Ricci Bandkau (arrived at 7:15 p.m.), Dave Beauchamp, Mark Binkley, Linda Botka, Tim Corrigan, Scott Griffith, Pam McGoneghy, Mondy Miller, Lisa Nelson, Shawn Pipoly, Greg Strouse and Al Wirth

Members Absent: Bob Herbst

Also present:

Mr. Matt Modrack, Community Development & Planning Director/DDA Administrator, City of Brighton
Ms. Lauri French, Administrative Assistant, Community Development & Planning Dept.

An audience of five was also present.

Approval of Agenda

Motion by Mr. Corrigan, supported by Ms. Botka to approve the agenda as presented. Motion carried 12-1.

Call to the Public was made at 7:03 p.m. Hearing no response, call to the public was closed.

New Business

Mr. Binkley introduced Ms. Miller who made introductory remarks about the purpose of tonight's Visioning session. Ms. Miller then introduced Ms. Leslie Hall, the facilitator for tonight's session.

Ms. Hall conducted the Visioning session and notes from the session are to be transcribed by Ms. French for further editing by Ms. Hall prior to being sent to the DDA board members.

Call to the Public was made at 9:10 p.m. Hearing no response, call to the public was closed.

Adjournment

Motion by Mr. Wirth, supported by Mr. Corrigan, to adjourn the meeting at 9:10 p.m. Motion carried 12-1.

Respectfully submitted,

Lauri French, Community Development & Planning Department
November 10, 2010