

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

The City of Brighton Downtown Development Authority will hold a special meeting on Thursday, May 26, 2011 at 7:15 A.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 |
| ACTION | 2. | Approval of May 26, 2011 Agenda |
| ACTION | 3. | Call to the Public |
| | 4. | New Business |
| ACTION | | A. Consider convening into Closed Session to discuss property lease |
| ACTION | | B. Consider motion to authorize execution of property lease as discussed in closed session |
| ACTION | 5. | Adjournment |

Next regular meeting is scheduled for Tuesday, June 21, 2010 at 7:15 a.m.

**City of Brighton
Downtown Development Authority
Special Meeting Minutes
May 26, 2011**

The Board for the Downtown Development Authority (DDA) held a special meeting on Thursday, May 26, 2011 at the City of Brighton Council Chambers located at 200 N. First Street, Brighton, MI.

1. Chairperson Herbst called the meeting to order at 7:15 a.m.

Members Present:

Ricci Bandkau, Mark Binkley, Tim Corrigan, Scott Griffith, Bob Herbst, Lisa Nelson, Pam McConeghy, Shawn Pipoly, Greg Strouse and Al Wirth

Members Absent: Dave Beauchamp, Linda Botka and Mond Miller (excused)

Also present:

Mr. Doug Cameron, McCririe-Cameron Law Office

Mr. Piet Lindhout, Lindhout Associates

Mr. Matt Modrack, DDA Director/Community Development Director, City of Brighton

2. **Approval of May 26, 2011 Agenda**

Motion by Mr. Wirth, supported by Mr. Strouse, to approve the May 24, 2011 meeting agenda as presented. Motion carried 10-0-3.

3. **Call to the Public** was made at 7:16 a.m. Hearing no response, call to the public was closed.

4. **New Business**

A. Consider convening into Closed Session to discuss property lease

Motion by Mr. Pipoly, supported by Mr. Corrigan, to convene into Closed Session to discuss the Barton property lease and demolition agreement. A roll call vote was taken as follows and the motion was approved 10-0-3:

Ricci Bandkau – Yes

Dave Beauchamp – Absent

Mark Binkley – Yes

Linda Botka – Absent

Tim Corrigan – Yes

Scott Griffith – Yes

Bob Herbst – Yes

Pam McConeghy - Yes

Mondi Miller - Absent

Lisa Nelson – Yes

Shawn Pipoly - Yes

Greg Strouse - Yes

Al Wirth - Yes

Convened into Closed Session at 7:18 a.m.

The regular meeting was reconvened at 7:48 a.m.

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- B. Consider motion to authorize execution of property lease as discussed in Closed Session.

Motion by Ms. McConeghy, supported by Ms. Bankdau, to authorize Chairperson Herbst to execute the Lease and Demolition Agreement dated May 25, 2011 and signed by William Barton as discussed in Closed Session. Motion passed on a voice vote 10-0-3.

5. Adjournment

Motion by Ms. Bandkau, supported by Mr. Griffith, to adjourn at 8:00 a.m. Motion carried 10-0-3.

Respectfully submitted,

Lauri French, Community Development Department

May 24, 2011