

City of Brighton
Principal Shopping District Board Meeting Agenda
Tuesday, January 5, 2010 – 7:30 a.m.
Regular Session

1. Call to Order/Roll Call
2. *Approval* of December 8, 2009 Meeting Minutes
3. *Approval* of December 2009 Financial Report
4. *Approval* of January 5, 2010 Agenda
5. Call to the Public
6. New Business
7. Old Business
 - Real 3D letter of recommendation from PSD Board
 - 3/50 Project Subcommittee update (Shawn/Lisa)
 - PSD Funding Subcommittee update (Mark/Shawn/Claudia)
8. Liaison Reports:
 - City Council
 - Chamber of Commerce/Downtown Brighton Merchants Association
 - DDA
9. Board Member Updates
10. Staff Updates
 - Main Street Economic Restructuring/Design Committee Training – 1/21/10 – Portland, MI
11. Call to the Public
12. Adjournment

Next PSD board meeting - **Tuesday, February 2, 2010** at 7:30 a.m.

MINUTES OF THE REGULAR MEETING FOR THE PSD BOARD
CITY OF BRIGHTON
MEETING HELD ON January 5, 2010, 7:30 A.M.
BRIGHTON CITY COUNCIL CHAMBERS

Meeting called to order by Mark Binkley at 7:35 A.M.

Those in Attendance:

Mark Binkley Y

Lisa Nelson Y

Claudia Roblee Y

Shawn Pipoly N

Nick Palizzi arr. 7:37

Arthur Des Gravise Y

Cheryl Mayday Y

John Okoniewski Y

Motion to excuse Shawn Pipoly made by Lisa Nelson, supported by John Okoniewski.

Motion was unanimously approved.

Staff: 2

Audience: 2

Approval of the December 8, 2009 Meeting Minutes

Motion by: Art Des Gravise

Seconded by: Claudia Roblee

Motion passed unanimously

Approval of the December 2009 Financial Report

Motion by: Lisa Nelson

Seconded by: John Okoniewski

Motion passed unanimously

Approval of the January, 2010 Agenda

Motion by: Nick Palizzi

Seconded by: John Okoniewski

Motion passed unanimously

Call to the Public

No Response

New Business

Old Business

Topic: Real 3D letter of recommendation from PSD Board

Discussion: After discussion it was determined that the PSD would pass on providing letter of recommendation. Lauri French will contact the owner of Real3D.

Motion: None

Motion by:

Seconded by:

Motion

Topic: 3/50 Project Subcommittee Update

Discussion: Everything is ready to go, printing needs to be done. Lisa will take advise Big PDQ to go ahead with the printing and timing of distribution of the materials will be decided by the subcommittee.

Motion: None

Motion by:

Seconded by:

Motion

Topic: PSD Funding Subcommittee update (Mark/Shawn/Claudia)

Discussion: Nothing to report

Motion:

Motion by:

Seconded by:

Motion

Liaison Reports

City Council: Search will be starting for the Main Street Intern

Chamber/DBMA: Lisa reported that she has been hearing feedback of a good holiday season by the merchants. Everyone around the table reported a good holiday. Suggestions were made as to how the PSD could help push the local shopping campaign and men's night out. Nick reported that the restaurant organization is looking at promoting a week of 1 price, 2 meals at the end of January.

DDA: Mark reported on the cemetery parking lot project and new project list.

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Board Member Updates

It was discussed that with only \$9,000 remaining in the budget that a committee be put together to come up with a "Plan B" in case the DDA does not fund the PSD board or Main Street. Lisa and Nick volunteered to be that committee.

Staff Updates

Main Street Economic Restructuring/Design Committee Training – 1/21/10 – Portland, MI. Lisa Nelson and Claudia Roblee will be attending from the PSD Board; if anyone else is interested, please let Lauri French know by Thursday, January 7 so she can advise MSHDA.

Call to the Public

No response

Adjournment at 8:47

Motion by: Nick Palizzii

Seconded by: Cheryl Mayday

Motion passed unanimously

Respectfully submitted,

Claudia Roblee, Secretary

Next PSD Board Meeting – Tuesday, February 2, 2010 at 7:30 a.m.