



City of Brighton Downtown Development Authority

200 North First Street • Council Chambers • Brighton, Michigan 48116 • (810) 227-1911

Regular Meeting December 18, 2018 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. December 18, 2018 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. November 20, 2018 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (November 2018)	\$ 1,580.50
b. Landscape Design & Associates	\$ 1,586.00
c. Mancuso & Cameron (November 2018)	\$ 303.25
d. Contracting Resources, Inc.	<u>\$ 76,699.00</u>
(Total Bills)	\$ 80,168.75
6. Financial Report
 - a. FY 18-19 Adopted Budget and YTD Summary (through 11/30/18)
7. Old Business
 - a. None
8. New Business
 - a. Discussion of Community Promotions/Civic Events
 - b. Recommendation to Payoff Property
 - c. Discussion of Amphitheater Grand Opening
9. Mancuso & Cameron Report – Doug Cameron
10. Lindhout Report – Piet Lindhout
11. Administrative Report – Nate Geinzer
12. Chamber of Commerce Report – Pam McConeghy
13. City Council Report – Jim Muzzin
14. Adjournment

Next meeting is scheduled for Tuesday, January 15, 2019 at 7:15 A.M.