



City of Brighton Downtown Development Authority

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

**Regular Meeting
May 15, 2018 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of May 15, 2018 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. March 20, 2018 Regular Meeting
 - b. April 17, 2018 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (March 2018)	\$ 5,138.48
b. Mancuso & Cameron (March 2018)	\$ 2,860.00
c. Lindhout Associates (April 2018)	\$ 2,145.00
d. Mancuso & Cameron (April 2018)	\$ 750.00
e. Contracting Resources, Inc.	<u>\$ 25,706.00</u>
(Total Bills)	\$ 36,599.48
6. Financial Report
 - a. FY 17-18 Adopted Budget and YTD Summary (through 4/30/18)
7. Old Business
 - a. None
8. New Business
 - a. Downtown Maintenance Discussion
 - b. 293-303 N. Second Street Purchase Agreement
 - c. Comprehensive Master Plan Additional Scope of Work
 - d. Millpond Bandshell and Amphitheater Update
9. Sub-Committee Reports
10. Mancuso & Cameron Report – Doug Cameron
11. Lindhout Report – Piet Lindhout
12. Administrative Report – Nate Geinzer
13. Chamber of Commerce Report – Pam McConeghy
14. City Council Report – Jim Muzzin
15. Adjournment

Next meeting is scheduled for Tuesday, June 19, 2018 at 7:15 A.M.