



City of Brighton Downtown Development Authority

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

**Regular Meeting
November 20, 2018 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of November 20, 2018 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. October 16, 2018 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (September 2018)	\$ 6,807.45
b. Mancuso & Cameron (September 2018)	\$ 787.50
c. Contracting Resources, Inc.	<u>\$ 28,484.00</u>
(Total Bills)	\$ 36,078.95
6. Financial Report
 - a. FY 18-19 Adopted Budget and YTD Summary (through 10/30/18)
7. Old Business
 - a. None
8. New Business
 - a. Giffels Webster Proposal for Downtown Streetscape Design in an Amount Not to Exceed \$70,000
 - b. City Council Request to Extend DDA Financial Support of DDA Related General Fund Activities Through 2045 with a Review Every Five (5) Years
 - c. 2019 Meeting Calendar
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, November 18, 2018 at 7:15 A.M.