



# City of Brighton Downtown Development Authority

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

## Regular Meeting May 16, 2017 – 7:15 A.M.

### AGENDA

1. Call to Order/Roll
2. Approval of May 16, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
  - a. April 18, 2017 Regular Meeting
  - b. April 18, 2017 Closed Session
5. Approval of Bills:

a. Lindhout Associates (April 2017)	\$5,452.50
b. Mancuso & Cameron (April 2017)	<u>\$1,256.25</u>
<b>(Total Bills)</b>	<b>\$6,798.75</b>
6. Financial Report
  - a. FY 16-17 Adopted Budget and YTD Summary (through 4/30/17)
7. Old Business
  - a. None
8. New Business
  - a. Livingston Paint Out 2017 Donation Request
  - b. Department of Public Works Crosswalk Presentation
  - c. West Street Parking Lot Lease
  - d. Millpond Master Plan Design
  - e. Discussion: Downtown Development Opportunities
  - f. Consider Closed Session to Discuss the Acquisition of Real Estate
  - g. Consider Action Pursuant to Closed Session
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 20, 2017 at 7:15 A.M.**