



# City of Brighton Downtown Development Authority

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

## Regular Meeting February 21, 2017 – 7:15 A.M.

### AGENDA

1. Call to Order/Roll
2. Approval of February 21, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
  - a. December 20, 2016 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (December 2016)	\$ 9,012.50
b. Mancuso & Cameron (December 2016)	\$ 675.00
c. Lindhout Associates (January 2017)	\$ 5,980.00
d. Mancuso & Cameron (January 2017)	<u>\$ 112.50</u>
<b>(Total Bills)</b>	<b>\$15,690.00</b>
6. Financial Report
  - a. FY 16-17 Adopted Budget and YTD Summary (through 1/31/17)
7. Old Business
  - a. None
8. New Business
  - a. Election of Officers
  - b. Challis Road and 2<sup>nd</sup> Street Design Updates
  - c. DDA Project/Budget Prioritization
  - d. Consider Closed Session to Discuss the Acquisition of Real Estate
  - e. Consider Action Pursuant to Closed Session
  - f. Consider Closed Session to Discuss the Acquisition of Real Estate
  - g. Consider Action Pursuant to Closed Session
  - h. Consider Closed Session to Discuss DDA Attorney's Written Attorney-Client Privileged Communications
  - i. 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, March 21, 2017 at 7:15 A.M.**