



City of Brighton Downtown Development Authority

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

Regular Meeting April 18, 2017 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. Approval of April 18, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. March 15, 2017 Special Meeting
 - b. March 21, 2017 Regular Meeting
 - c. March 21, 2017 Closed Session 1
 - d. March 21, 2017 Closed Session 2
5. Approval of Bills:

a. Lindhout Associates (March 2017)	\$ 855.00
b. Mancuso & Cameron (March 2017)	<u>\$1,218.75</u>
(Total Bills)	\$2,073.75
6. Financial Report
 - a. FY 16-17 Adopted Budget and YTD Summary (through 3/31/17)
7. Old Business
 - a. None
8. New Business
 - a. Millpond Master Plan Design
 - b. 2017/18 Budget Recommendation to City Council
 - c. City Council & DDA Ad Hoc Appointments
 - d. West Street Parking Lot Lease
 - e. N. Second Street Request for Proposals
 - f. Yogurtopia
 - g. Consider Closed Session to Discuss the Acquisition of Real Estate
 - h. 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, May 16, 2017 at 7:15 A.M.