



City of Brighton Downtown Development Authority

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

**Regular Meeting
May 21, 2019 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of May 21, 2019 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. April 16, 2019 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (April 2018)	\$ 607.50
b. Mancuso & Cameron (April 2018)	<u>\$ 562.50</u>
(Total Bills)	\$ 1,170.00
6. Financial Report
 - a. FY 18-19 Adopted Budget and YTD Summary (through 4/30/19)
7. Unfinished Business
 - a. None
8. New Business
 - a. Authorization for the DDA Chair to Execute an Access Agreement
 - b. Consider Approval of Performance Environmental Proposal for Phase One Environmental Site Assessment in the Amount of \$2,150
 - c. Consider Approval of G2 Consulting Proposal for Additional Soil Borings in the Amount of \$9,550
 - d. Consider Approval of Boss Engineering Proposal for Site Survey Services
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, June 18, 2019 at 7:15 A.M.