



City of Brighton Downtown Development Authority

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

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

AGENDA

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

a. Lindhout Associates (February 2017)	\$ 827.50
b. Mancuso & Cameron (February 2017)	<u>\$1,275.00</u>
(Total Bills)	\$2,102.50
6. Financial Report
 - a. FY 16-17 Adopted Budget and YTD Summary (through 2/28/17)
7. Old Business
 - a. None
8. New Business
 - a. Request From Cheresko Development, LLC for DDA Financial Assistance with Proposed Development
 - b. Request From Jim Vichich for DDA Financial Assistance with Sesquicentennial Art History Exhibit
 - c. Discussion: West Street Parking Lot Lease
 - 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
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, April 18, 2017 at 7:15 A.M.