



# City of Brighton Downtown Development Authority

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

## Regular Meeting June 20, 2017 – 7:15 A.M.

### AGENDA

1. Call to Order/Roll
2. Approval of June 20, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
  - a. May 16, 2017 Regular Meeting
  - b. May 16, 2017 Closed Session
  - c. June 5, 2017 Special Joint Meeting
5. Approval of Bills:

a. Lindhout Associates (May 2017)	\$ 6,747.50
b. Mancuso & Cameron (May 2017)	<u>\$ 581.25</u>
<b>(Total Bills)</b>	<b>\$ 7,328.75</b>
6. Financial Report
  - a. FY 16-17 Adopted Budget and YTD Summary (through 5/31/17)
7. Old Business
  - a. None
8. New Business
  - a. Principal Shopping District Branding Presentation
  - b. Consider Bid Award for the Demolition of Vacant Duplexes Located at 293-303 N. Second Street
  - c. Bonding Scenarios & Consider Approval of DDA Revenue Pledge Resolution
  - d. Discussion: Development RFP Requirements
  - e. Discussion: Second Street Improvements
  - f. Discussion: Challis Road Intersection Improvements
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, July 25, 2017 at 7:15 A.M.**