



City of Brighton Downtown Development Authority

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

Regular Meeting August 15, 2017 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. Approval of August 15, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. July 25, 2017 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (July 2017)	\$ 24,357.50
b. Mancuso & Cameron (July 2017)	<u>\$ 337.50</u>
(Total Bills)	\$ 24,695.00
6. Financial Report
 - a. FY 17-18 Adopted Budget and YTD Summary (through 7/31/17)
7. Old Business
 - a. None
8. New Business
 - a. Consider Award of N. Second Street Development Request for Proposals
 - b. Discussion: New Crosswalk Signs at Main Street and S. Second Street
 - c. Millpond Band Shell and Amphitheater Update
 - d. Consider Closed Session to Discuss DDA Attorney's Written Attorney-Client Privileged Communications
 - e. 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, September 19, 2017 at 7:15 A.M.