



City of Brighton Downtown Development Authority

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

Regular Meeting September 19, 2017 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. Approval of September 19, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. August 15, 2017 Regular Meeting
 - b. August 15, 2017 Closed Session
 - c. August 21, 2017 Joint Meeting Minutes
5. Approval of Bills:

a. Lindhout Associates (August 2017)	\$ 7,102.50
b. Mancuso & Cameron (August 2017)	<u>\$ 768.75</u>
(Total Bills)	\$ 7,871.25
6. Financial Report
 - a. FY 17-18 Adopted Budget and YTD Summary (through 8/31/17)
7. Old Business
 - a. None
8. New Business
 - a. Consider Approval of Utility Line Relocation Agreements
 - b. Discussion of DDA Project List
 - c. Consider Approval of DDA Revenue Pledge Resolution – Capital Improvement Bonds
 - d. Discussion of Millpond Band Shell Sponsorship
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, October 17, 2017 at 7:15 A.M.