



# City of Brighton Downtown Development Authority

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

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

## **AGENDA**

1. Call to Order/Roll
2. Approval of December 19, 2017 Agenda
3. Call to the Public
4. Approval of Minutes:
  - a. November 21, 2017 Regular Meeting
5. Approval of Bills:

a. City of Brighton (293 N. Second Street Winter Tax)	\$	911.33
b. Lindhout Associates (November 2017)	\$	202.50
c. Mancuso & Cameron (November 2017)	\$	112.50
<b>(Total Bills)</b>	<b>\$</b>	<b>1,226.33</b>
6. Financial Report
  - a. FY 17-18 Adopted Budget and YTD Summary (through 11/30/17)
7. Old Business
  - a. None
8. New Business
  - a. Master Plan Update – Giffels Webster
  - b. Consider Approval of Invitation to Bid Solicitation for the Construction of the Millpond Bandshell & Amphitheater
  - c. Second Street Streetscape Scope of Work
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, January 16, 2018 at 7:15 A.M.**