



City of Brighton

City Council & Downtown Development Authority

440 South Third Street • Police Department Training Room • Brighton, Michigan 48116
(810) 227-1911 • www.brightoncity.org

Joint Special Meeting August 20, 2019 – 7:15 A.M.

AGENDA

1. Call to Order/Roll

Mayor Muzzin called the Special Joint Meeting to order at 7:21 p.m.

Present were Mayor Muzzin, Councilmembers: Bohn, Emaus, Gardner, Pettengill, Pipoly, and Tobbe, DDA Boardmembers: Beauchamp, Binkley, Corrigan, Herbst, Pushman, and Stone. Staff: City Manager Nate Geinzer, City Clerk Tara Brown, Community Development Manager Mike Caruso, Management Assistant Henry Outlaw, Executive Assistant to Community Development Kelly Haataja, and Attorneys Paul Burns and DDA Attorney Doug Cameron.

2. Call to the Public

Mayor Muzzin opened the Call to the Public at 7:23 a.m. Hearing and seeing no comment, Mayor Muzzin closed the Call to the Public at 7:23 a.m.

Mayor Muzzin noted the DDA's lack of 2/3 majority to enter into Closed Session per Open Meetings Act and therefore advised that items 3 and 4 be removed, however the Joint Meeting will continue to discuss due diligence and appraisals with possible action.

~~3. Consider Entering into Closed Session for the Purpose of Discussing the Purchase or Lease of Real Property Pursuant to MCL 15.268(d)~~

~~4. Consider Possible Action Resulting from the Closed Session~~

Motion by Councilmember Emaus, seconded by Councilmember Gardner to authorize the City Attorney to continue with due diligence and associated appraisals on the stated properties. **The motion carried 5-2, Councilmember Bohn and Pettengill voted no.**

Call to the Public

Mayor Muzzin opened the Call to the Public at 7:35 a.m.

Susan Bakhaus asked about the location of the project.

Mayor Muzzin closed the Call to the Public at 7:36 a.m.

Manager Geinzer stated the project location is North Street.

3. Adjournment

Motion by Councilmember Emaus, seconded by Councilmember Tobbe to adjourn the Joint Special Meeting at 7:36 a.m. **The motion carried without objection.**

Motion by Mr. Herbst, seconded by Mr. Pipoly to adjourn the Special Joint Meeting at 7:36 a.m. **The motion carried without objection.**