

City of Brighton Downtown Development Authority

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

Regular Meeting July 21, 2020 – 7:15 A.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of July 21, 2020 Agenda
- 4. Approval of Consent Agenda Items
 - a. Approval of Minutes: June 16, 2020 Regular Meeting
 - b. Approval of Minutes: June 23, 2020 Special Meeting
 - c. Approval of Bills:

ii. Mancuso & Cameron (April)	<u>\$ 862.50</u>
(Total Bills)	\$ 1,034.50

- d. Acceptance of Financial Report: FY 19-20 Adopted Budget and YTD Summary (Through 6/30/2020)
- e. Consider Approval of License Agreement with Fifth Third Bank and L & V Properties
- 5. Call to the Public
- 6. Unfinished Business
 - a. None
- 7. New Business
 - a. Streetscape: Conceptual Design Phase Close Out Presentation
 - b. DDA Strategic Planning
- 8. Mancuso & Cameron Report Doug Cameron
- 9. Lindhout Report Piet Lindhout
- 10. Administrative Report Nate Geinzer
- 11. Chamber of Commerce Report Pam McConeghy
- 12. City Council Report Mayor Pipoly
- 13. Adjournment