



City of Brighton Downtown Development Authority

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

**Regular Meeting
February 20, 2018 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of February 20, 2018 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. January 16, 2017 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (January 2018)	\$ 17,995.00
b. Mancuso & Cameron (January 2018)	<u>\$ 243.75</u>
(Total Bills)	\$ 18,238.75
6. Financial Report
 - a. FY 17-18 Adopted Budget and YTD Summary (through 1/31/18)
7. Old Business
 - a. None
8. New Business
 - a. Millpond Bandshell and Amphitheater Update
 - b. Consider Approval of Stage Rental Agreement with Huron-Clinton Metropolitan Authority
 - c. Consider Approval of Overhead Utility Relocation Agreements for 293-303 N. Second Street
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, March 20, 2018 at 7:15 A.M.