



City of Brighton Downtown Development Authority

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

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

AGENDA

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

a. Lindhout Associates (February 2018)	\$ 9,117.50
b. Mancuso & Cameron (February 2018)	\$ 337.50
c. Hubbell, Roth & Clark, Inc. (Tridge Evaluation)	<u>\$ 3,500.00</u>
(Total Bills)	\$ 12,955.00
6. Financial Report
 - a. FY 17-18 Adopted Budget and YTD Summary (through 2/28/18)
7. Old Business
 - a. None
8. New Business
 - a. Michigan Scapes Donation Request
 - b. Consider Bid Award for "Mill Pond Park & Band Shell" to Contracting Resources in the Amount of \$739,500
 - c. Consider Approval of Authorizing Chairperson Herbst to Sign Any Documents Required for the Closing of 293 – 303 N. Second Street
 - d. Discussion of Alley Improvements for 311 and 317 W. Main 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, April 17, 2018 at 7:15 A.M.