



City of Brighton Downtown Development Authority

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

**Regular Meeting
June 19, 2018 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of June 19, 2018 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. April 17, 2018 Regular Meeting
 - b. May 15, 2018 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (May 2018)	\$ 585.00
b. Mancuso & Cameron (May 2018)	\$ 1,106.25
c. Contracting Resources, Inc.	<u>\$ 59,898.00</u>
(Total Bills)	\$ 61,589.25
6. Financial Report
 - a. FY 17-18 Adopted Budget and YTD Summary (through 5/31/18)
7. Old Business
 - a. None
8. New Business
 - a. Comprehensive Master Plan Update – Giffels Webster
 - b. Millpond Bandshell and Amphitheater Update
 - c. Consider Closed Session to Discuss DDA Attorney’s Written Attorney-Client Privileged Communication
 - d. Consider Possible Action Resulting from Closed Session
9. Sub-Committee Reports
10. Mancuso & Cameron Report – Doug Cameron
11. Lindhout Report – Piet Lindhout
12. Administrative Report – Brandon Skopek
13. Chamber of Commerce Report – Pam McConeghy
14. City Council Report – Jim Muzzin
15. Adjournment

Next meeting is scheduled for Tuesday, July 24, 2018 at 7:15 A.M.