



City of Brighton Downtown Development Authority

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

Regular Meeting January 15, 2019 – 7:15 A.M.

AGENDA

1. Call to Order/Roll
2. Approval of January 15, 2019 Agenda
3. Call to the Public
4. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. Approval of Minutes:
 - a. December 18, 2018 Regular Meeting
6. Approval of Bills:

a. Lindhout Associates (November 2018)	\$ 2,587.50
b. Mancuso & Cameron (November 2018)	\$ 731.25
c. Contracting Resources, Inc.	<u>\$ 34,167.50</u>

(Total Bills) \$ 37,486.25
7. Financial Report
 - a. FY 18-19 Adopted Budget and YTD Summary (through 12/30/18)
8. Old Business
 - a. Discussion of May 4th Grand Opening Event and Event Budget
 - b. Discussion of Amphitheater Naming
9. New Business
 - a. Recommended Adoption of the Comprehensive Master Plan
 - b. Discussion of Capital Improvement Planning & DDA Project Submittals
 - c. Consider Award of Bid for 2019-2021 Flower Program
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, February 19, 2019 at 7:15 A.M.