



City of Brighton Downtown Development Authority

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

**Regular Meeting
July 16, 2019 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of July 16, 2019 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. June 18, 2019 Regular Meeting
 - b. June 18, 2019 Closed Session
5. Approval of Bills:

a. Lindhout Associates (June 2018)	\$ 615.00
b. Mancuso & Cameron (June 2018)	<u>\$ 225.00</u>
(Total Bills)	\$ 840.00
6. Financial Report
 - a. FY 18-19 Adopted Budget and YTD Summary (through 6/30/19)
7. Conduct Biannual *Informational Meeting*
8. Unfinished Business
 - a. None
9. New Business
 - a. Discussion of Signage for the AMP
 - b. Consider Entering into Closed Session for the Purpose of Discussing the Purchase or Lease of Real Property Pursuant to MCL 15.268(d)
 - c. Consider Possible Action Resulting from Closed Session
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, August 20, 2019 at 7:15 A.M.