



# City of Brighton Downtown Development Authority

440 South Third Street • Police Department Training Room • Brighton, Michigan 48116 • (810) 227-1911

**RESCHEDULED  
Regular Meeting  
August 20, 2019 – 7:45 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. July 16, 2019 Regular Meeting
5. Approval of Bills:

a. Lindhout Associates (July 2019)	\$ 315.00
b. Mancuso & Cameron (July 2019)	<u>\$ 1443.75</u>
<b>(Total Bills)</b>	<b>\$ 1,758.75</b>
6. Financial Report
  - a. FY 19-20 Adopted Budget and YTD Summary (through 7/31/19)
7. Unfinished Business
  - a. 317 W. Main Street DDA Participation Closeout and Easement
  - 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
  - d. Discussion of Signage for the AMP
8. New Business
  - a. Consider Request for Tridge or Treat Sponsorship
  - b. Consider Approval of Plante Moran REIA Consulting Scope of Services in an Amount Not to Exceed \$45,000
9. Mancuso & Cameron Report – Doug Cameron
10. Lindhout Report – Piet Lindhout
11. Administrative Report – Nate Geinzer
12. Chamber of Commerce Report – Pam McConeghy
13. City Council Report – Jim Muzzin
14. Adjournment

**Next meeting is scheduled for Tuesday, September 17, 2019 at 7:15 A.M.**