



# City of Brighton Downtown Development Authority

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

## Regular Meeting October 15, 2019 – 7:15 A.M.

### AGENDA

1. Call to Order/Roll
2. Approval of October 15, 2019 Agenda
3. Call to the Public
4. Approval of Minutes:
  - a. September 17, 2019 Regular Meeting
  - b. September 17, 2019 Closed Session
5. Approval of Bills:

a. Lindhout Associates (August 2019)	\$ 540.00
b. Mancuso & Cameron (August 2019)	<u>\$ 206.25</u>
<b>(Total Bills)</b>	<b>\$ 746.25</b>
6. Financial Report
  - a. FY 19-20 Adopted Budget and YTD Summary (through 9/30/19)
7. Unfinished Business
  - a. None
8. New Business
  - a. Consider Approval of Agreement for Architectural Services with Lindhout and Associates
  - b. Consider Authorizing the DDA Chair to Execute Legal Documents Pertaining to the New Easement Located at 311/317 W. Main
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, November 19, 2019 at 7:15 A.M.**