



City of Brighton Downtown Development Authority

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

**Regular Meeting
February 18, 2020 – 7:15 A.M.**

AGENDA

1. Call to Order/Roll
2. Approval of February 18, 2020 Agenda
3. Call to the Public
4. Approval of Minutes:
 - a. December 17, 2019 Regular Meeting
5. Approval of Bills:

| | |
|---|--------------------|
| a. Lindhout Associates (December/January) | \$ 965.00 |
| b. Mancuso & Cameron (December/January) | <u>\$ 525.00</u> |
| (Total Bills) | \$ 1,490.00 |
6. Financial Report
 - a. FY 19-20 Adopted Budget and YTD Summary (through 1/31/20)
7. Unfinished Business
 - a. None
8. New Business
 - a. Discussion Regarding Tridge or Treat
 - b. Consider Entering into Closed Session to Receive Written Attorney-Client Privileged Communication Pursuant to MCL 15.268(h)
 - c. Consider Possible Action Resulting From Closed Session
 - d. Consider Approval of Fiscal Year 2020/2021 Recommended Budget
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, March 17, 2020 at 7:15 A.M.