

City of Brighton
Principal Shopping District Board Special Meeting Minutes
January 22, 2020 12:00 p.m.

1. Meeting called to order by Mark Binkley at 12:03 p.m.

Those in attendance:

Mark Binkley Y
Kristoffer Tobbe N
Lisa Nelson Y
Jon Innes Y

Robert Lulgjuraj N
John Okoniewski N
Matt Becker Y
Jennifer Ling Y

Motion by Innes, seconded by Nelson, to excuse Lulgjuraj, Okoniewski, and Tobbe. The motion carried 5-0.

Audience: 2

2. **Approval** of January 22, 2020 Agenda

Motion by Becker, seconded by Nelson, to approve the January 22, 2020 special meeting agenda as amended correcting a date. The motion carried 5-0.

3. Call to the public was opened at 12:05 p.m.

Hearing none, call to the public was closed at 12:05 AM.

4. Unfinished Business

- a. Discussion: PSD Next Steps

The Board continued to discuss materials and content that was needed in preparation for the February 20 City Council discussion. Members also discussed progress in conversations with merchants/property owners.

The Board determined to set a special meeting on February 11 at 7:45 a.m.

5. Last call to the public was at 1:05 a.m.

Emily Marone of WHMI stated she would be available to provide more information as needed.

Principal Shopping District Board Meeting Minutes
January 22, 2019

6. Adjournment

Motion by Nelson, seconded by Innes, to adjourn the meeting at 1:05 a.m. The motion carried 5-0.

Respectfully submitted,

Nate Geinzer, City Manager