

**City of Brighton**  
**Principal Shopping District Board Meeting Minutes**  
**November 21, 2019 7:45 a.m.**

1. Meeting called to order by Mark Binkley at 7:45 a.m.

Those in attendance:

Mark Binkley Y  
Kristoffer Tobbe N  
Annette Jacoby N  
Matt Becker Y  
Jennifer Ling Y

Robert Lulgjuraj N  
John Okoniewski Y  
Lisa Nelson Y  
Jon Innes Y

**Motion** by Becker, seconded by Nelson, to excuse Lulgjuraj. The motion carried 6-0.

Audience: 1

2. **Approval** of November 21, 2019 Agenda

**Motion** by Okoniewski, seconded by Ling, to approve the November 21, 2019 agenda as amended. The motion carried 6-0.

3. Approval of October 1, 2019 Meeting Minutes

**Motion** by Innes, seconded by Becker, to approve the October 1, 2019 meeting minutes as presented. The motion carried 6-0.

4. Approval of October 29, 2019 Meeting Minutes

**Motion** by Okoniewski, seconded by Ling, to approve the October 29, 2019 meeting minutes as presented. The motion carried 6-0.

5. Acceptance of October 2019 Financial Report

**Motion** by Nelson, seconded by Innes, to accept the October 2019 Financial Report. The motion carried 6-0.

6. Call to the public was opened at 7:49 a.m.

Principal Shopping District Board Meeting Minutes  
October 1, 2019

None

7. New Business

a. None

8. Unfinished Business

a. Discussion: Ladies Night Out

Boardmembers received updates on the status of Ladies Night Out. Over 50 businesses would be involved in this year's event. Discussion was held regarding the involvement of non-PSD businesses as well as entertainment activities. It was asked that staff make sure the events are posted on the Downtown Brighton website.

b. Discussion: PSD Next Steps

Boardmembers discussed everyone working to talk to the businesses and property owners on their block and seek signatures on a letter of support.

It was asked that staff have documents ready to discuss at the next meeting and up on the wall. Boardmembers discussed targeting a City Council meeting in February to begin the discussion. Staff noted that in addition to showing support as discussed by the Board, that there should be attention given to City Council considerations such as resent millage increases, future parking needs, etc.

9. Liaison Reports:

a. City Council

It was noted that City Council would likely be finishing up with contract negotiations and the results of the parking study were presented. Boardmembers requested copies of the parking reports.

b. Chamber of Commerce

None

Principal Shopping District Board Meeting Minutes  
October 1, 2019

c. Downtown Development Authority

It was noted that work continues on the Main Street Streetscape and that consultants would be moving on to conceptual budgeting.

10. Board Member Updates

None

11. Staff Updates

None

12. Last call to the public was at 8:46 a.m.

Susan Bakhaus noted that the previous call to the public was never closed.

13. Adjournment

**Motion** by Becker, seconded by Nelson, to adjourn the meeting at 8:47 a.m. The motion carried 6-0.

Respectfully submitted,

Nate Geinzer, City Manager