

City of Brighton
Principal Shopping District Board Meeting Minutes
December 3, 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
Lisa Nelson Y
Jon Innes Y

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

Motion by Ling, seconded by Becker, to excuse Tobbe and Okoniewski. The motion carried 6-0.

Audience: 3

2. **Approval** of December 3, 2019 Agenda

Motion by Becker, seconded by Nelson, to approve the December 3, 2019 agenda as amended. The motion carried 6-0.

3. Approval of November 21, 2019 Meeting Minutes

Motion by Becker, seconded by Innes, to approve the November 21, 2019 meeting minutes as presented. The motion carried 6-0.

4. Acceptance of November 2019 Financial Report

Motion by Becker, seconded by Ling, to accept the November 2019 Financial Report. The motion carried 6-0.

5. Call to the public was opened at 7:51 a.m.

Mike Lenninger of Neighbors magazine noted that their December deadline was approaching and that their mailing will be expanded to the Hidden Lakes Neighborhood in Green Oak Township.

Susan Bakhaus requested the PSD consider board member at large to fill the current vacancy.

Principal Shopping District Board Meeting Minutes
December 3, 2019

Call to the public was closed at 7:52 AM.

6. New Business

- a. ~~Discussion: Livingston County Convention and Visitors Bureau and Legacy Center Partnership Event~~

7. Unfinished Business

- a. Discussion: Ladies Night Out

It was noted that brochures were printed and ready for pickup. Participation by businesses was up 10% over last year.

- b. Discussion: PSD Next Steps

The Board discussed the feedback from City Council and Grand River businesses received last year as they reviewed the proposed Zones and assessment rates.

Motion by Becker, seconded by Lulgjuraj, to approve the PSD district map as attached. The motion carried 6-0.

Motion by Becker, seconded by Innes, to approve the proposed SAD amounts of \$0.16 per square foot for first floor and \$0.08 per square foot for second floor in Zone A and \$0.08 per square foot for first floor and \$0.04 per square foot for second floor in Zone B, which is a reduction from \$0.10/\$0.05. The motion carried 6-0.

8. Liaison Reports:

- a. City Council

None

- b. Chamber of Commerce

None

- c. Downtown Development Authority

Principal Shopping District Board Meeting Minutes
December 3, 2019

None

9. Board Member Updates

None

10. Staff Updates

None

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

Susan Bakhaus stated that the building owners could pass assessments down to their tenants.

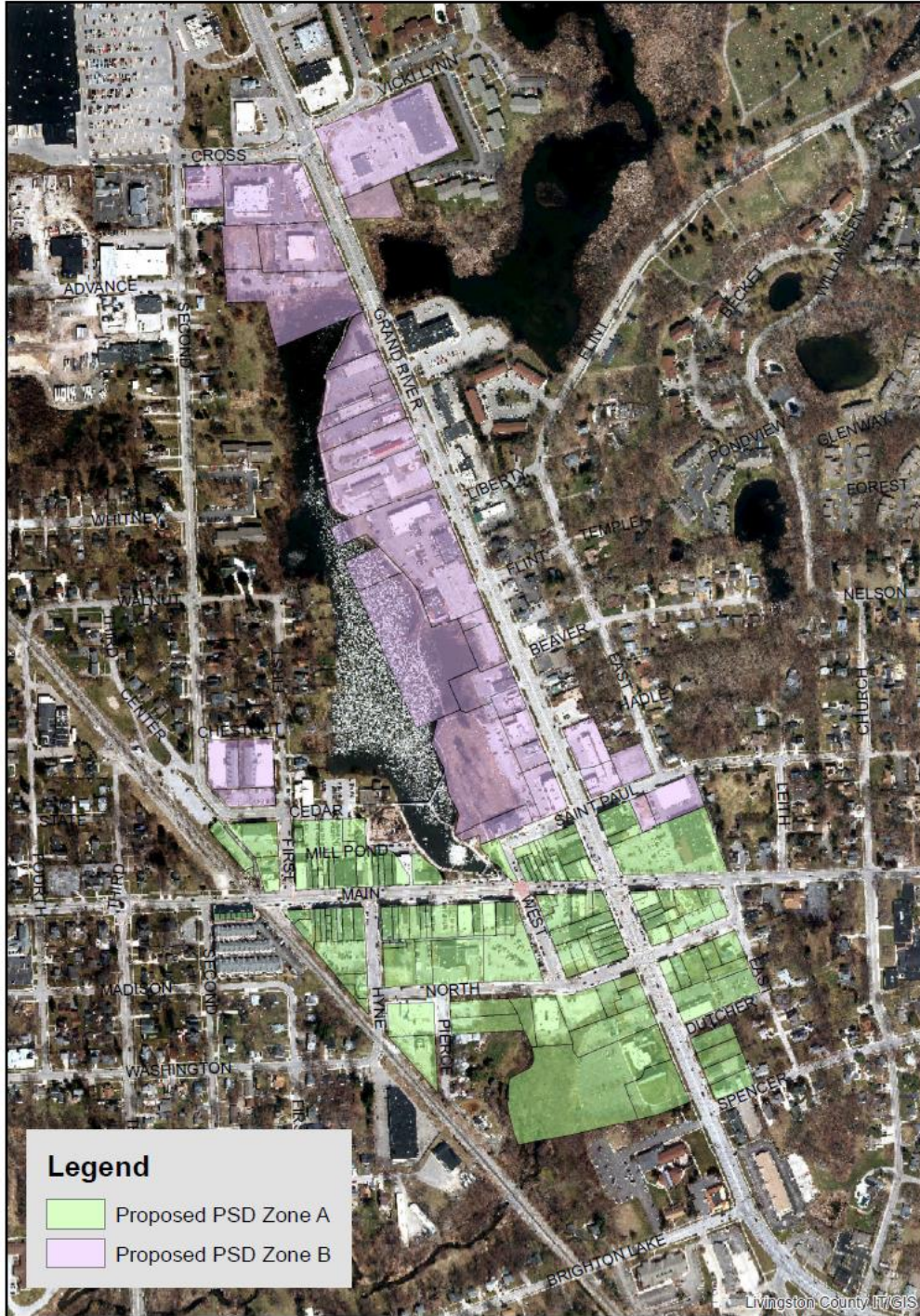
12. Adjournment

Motion by Innes, seconded by Ling, to adjourn the meeting at 8:51 a.m. The motion carried 6-0.

Respectfully submitted,

Nate Geinzer, City Manager

Principal Shopping District Board Meeting Minutes
December 3, 2019



Principal Shopping District (PSD) Boundaries 