

# Maintenance & Capital Improvement Committee Meeting

Tuesday, May 2, 2023, 8:30 a.m. 151 Martin Street, Birmingham, MI City Hall Conference Rooms 202 & 203

**Committee Members:** Sarvy Lipari (Chair), Amy Pohlod (Vice Chair), Steve Quintal, Doug Fehan

**Staff:** Sheppard-Decius, Executive Director, Melinda Comerford, Office Specialist, Carrie Laird, DPS, Brad McNab, DPS, Brendan McGaughey, DPS

## **AGENDA**

- 1. Welcome and Attendance
- 2. Approval of Minutes April 11, 2023
- 3. Public Comment
- 4. Curbside Management
- 5. Alley Improvements
- 6. Other 2023/24 Goals/Objectives On Deck
  - a. Alternatives for Interactive Holiday Lighting
  - b. Triangle District Improvements schedule a walk through
  - c. Trees/Shrubs South of Landon connect with Engineering
- 7. Action Plan
- 8. Other Business

**NEXT MEETING DATE – June 13, 2023, at 8:30 a.m.** 

## Goals

#### External

- Increase Local Frequency
- Expand Regional Attraction, Tourism & Extend Stays
- Diversify & Balance Business & Product Mix
- Improve East of Access & Connectivity

### Internal

- Increase BSD Value
- Sustain Services & Appeal