



## Maintenance & Capital Improvement Committee Meeting

**Tuesday, June 13, 2023, 8:30 a.m.**

**Walking Tour of Triangle District**

**Meet at Birmingham Fire Department Parking Lot  
572 S. Adams, Birmingham, MI**

**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 – **May 2, 2023**
3. Public Comment
4. Walking Tour of Triangle District – Needs Assessment
  - a. Amenities
  - b. Summer & Holiday Décor
  - c. Short-Term Ease of Access Improvements
  - d. Long-Term Capital Improvements
  - e. Building/Lot Developments
5. Other Business

**NEXT MEETING DATE – Reschedule**

### Goals

#### External

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

#### Internal

- Increase BSD Value
- Sustain Services & Appeal