



Maintenance & Capital Improvement Committee Meeting

Tuesday, June 30, 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. Annuals for Old Woodward Ground Planters, Beds & Tree Wells
6. Other Business

NEXT MEETING DATE – August 8, 2023

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

