



Maintenance & Capital Improvement Committee Meeting

Tuesday, February 13, 2024, 8:30 a.m.
City Hall, 151 Martin St., Birmingham, MI

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

Staff: Melissa Fairbairn, Interim Executive Director, Melinda Comerford, Office Specialist, Carrie Laird, DPS, Brad McNab, DPS, Brendan McGaughey, DPS

For your convenience, you may join via the following Zoom link:
<https://bhamgov-org.zoom.us/j/85020615355>

AGENDA

1. Welcome and Attendance
2. Approval of Minutes – **January 9, 2024**
3. Public Comment
4. Maintenance Contracts Expiring: Hanging Baskets
5. FYE2025 Budget Planning

NEXT MEETING DATE
March 12, 2024, at 8:30 a.m.

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