



Maintenance & Capital Improvement Committee Meeting

Tuesday, September 10, 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, Bill Roberts

Staff: Erika Bassett, Executive Director; Melinda Comerford, Office Specialist; Carrie Laird, DPS; Brad McNab, DPS; Brendan McGaughey, DPS

AGENDA

1. Welcome and Attendance
2. Approval of Minutes – August 13, 2024
3. Public Comment
4. 2025 Committee Meeting Schedule
5. Alleys
 - a. Pierce and West Maple Alley
 - i. Resurfacing Projects Update
 - ii. Lighting Update
 - b. Hamilton Via - Tree Lighting
6. Other Business
 - a. DPS Luncheon Reminder
 - b. Booth Park Electrical
 - c. Budget/Contracts

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

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