

## Maintenance & Capital Improvement Committee Meeting

### Tuesday, December 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 November 12, 2024
- 3. Public Comment
- 4. Alleys
- a. Pierce and West Maple Alley
  - i. Lighting
- b. Hamilton Via
  - i. Tree Lighting
  - ii. Pedestrian Guides
- c. Willits Planning
- 5. Other Business
  - a. 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 January 14, 2024, at 8:30 a.m.