

# Maintenance & Capital Improvement Committee Meeting

Tuesday, January 21, 2025, 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. Snow Removal RFP
- 5. Alleys
- a. Pierce and West Maple Alleyi. Lighting
- b. Willits Planning
- 6. 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 February 11, 2025, at 8:30 a.m.