



City Hall 500 South 4th Avenue Brighton, CO 80601  
6th Floor Conference Room 6A

**September 12th, 2019**

**9:00 a.m.**

# **A G E N D A**

## **Committee Members**

### **Economic Development Board Representatives**

Valerie Escatel  
Mick Richardson

### **Lodging Provider Representatives**

*Chairperson*  
Todd Brummond

### **At-Large Members**

Daryl Meyers  
Wilma Rose

### **City Council Representative**

Kirby Wallin  
(Alt. Matt Johnston)

### **Ex-Officio**

Marv Falconburg

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

**4. APPROVAL OF THE APRIL 11, 2019 MEETING MINUTES:**

Recommended motion "...to approve the April 11, 2019 Meeting Minutes."

**5. FINANCIAL UPDATE:**

Presented by Interim Finance Director Maria Ostrom

**7. DISCUSSION AND CONSIDERATION OF FY 2020 RECOMMENDED BUDGET**

Consideration of FY 2020 Grant Spending

**8. GRANT APPLICATION UPDATE**

Presented by Management Fellow Trenten Robinson

**9. DISCUSSION AND CONSIDERATION OF 2020 GRANT APPLICATIONS**

Assign Applications to be Considered by Brighton Cultural Arts Commission and Brighton Economic Development Corporation

Staff Available for Questions - Assistant to the City Manager Alisha Janes; Management Fellow Trenten Robinson

**10. SET CALENDAR FOR REMAINDER OF 2019**

Discuss Schedule for October 3rd Grant Applicant Interviews

**ADJOURNMENT**