



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
THURSDAY, JULY 15, 2010**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, July 15, 2010 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:06 p.m. by Chairperson Rybski and began with the Pledge of Allegiance.

**PRESENT:** Rybski, DiMilia, Skotanis, Varady, and Willis. Also in attendance were Economic Development Manager DiSanto, DDA Attorney Young, DDA Project Coordinator Campbell and Township Assessor Iott.

**ABSENT & EXCUSED:** Bielecki, Khan, Linko, and Vidusic.

**MINUTE APPROVAL:**

Motion of Willis, supported by Varady, to approve the Downtown Development Authority minutes of June 17, 2010 as submitted. All present voting aye.

**AGENDA APPROVAL:** Motion of Willis, supported by Varady, to approve the Downtown Development Authority agenda of July 15, 2010 with the addendum of Item #6d - Banners. All present voting aye.

**PUBLIC COMMENT:** None

**OLD BUSINESS:**

**STREET PATCHING BID AWARD:** Motion of Willis, supported by DiMilia, to concur with the recommendation of Economic Development Manager DiSanto and approve the Subdivision Street Repair Program Bid Award to C & L Enterprizes, Inc., Shelby Twp, MI with work to be done within 12 to 15 working days, for an amount not to exceed \$168,022 with funds to come from Account #248.729.998. All present voting aye.

**NEW BUSINESS**

**EMIT ROAD RECOMMENDATION:** Motion of DiMilia, supported by Willis, to concur with the recommendation of Economic Development Manager DiSanto and approve to proceed with the paving of Emit Road by Al's Asphalt Paving Co., Taylor, MI for an amount not to exceed \$89,000 with funds to come from the remaining balance of the Street Patching Account #248.729.998. All present voting aye.

**CAPITAL PARK:** Motion of Willis, supported by Varady, to begin the process to refurbish Capital Park, located at Telegraph & Apollo Villa, and solicit bids for each task with a cost not to exceed \$100,000 and funds to come from the remaining balance of the Street Patching Account #248.729.998. All present voting aye.

**DDA ATTORNEY YOUNG – JUNE 2010 INVOICE:** Motion of Willis, supported by DiMilia, to approve to pay DDA Attorney Young for June 2010 invoice in the amount of \$2,988 with funds to come from Account #248.729.810. All present voting aye.

**BANNERS:** Motion of Willis, supported by Varady, to approve DDA Project Coordinator Campbell to proceed with the request to purchase 87 Township Street Light Banners as submitted for an amount not to exceed \$4,204 with funds to come from Town Center Account #248.729.9767. All present voting aye.

Motion of Willis, supported by DiMilia, to adjourn the Downtown Development Authority meeting at 12:28 p.m. All present voting aye.

DDA/smk