



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, NOVEMBER 4, 2010**

A special meeting of the Brownstown Township Downtown Development Authority was held on Thursday, November 4, 2010 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:01 p.m. by Chairperson Rybski and began with the Pledge of Allegiance.

PRESENT: Rybski, DiMilia, Khan, Skotanis, Varady, Vidusic, and Willis. Also in attendance was Economic Development Manager DiSanto.

ABSENT AND EXCUSED: Bielecki and Linko

MINUTE APPROVAL:

Motion of Vidusic, supported by Khan, to approve the Downtown Development Authority minutes of October 21, 2010 as submitted. All present voting aye.

Member Willis arrived at 12:05 p.m.

AGENDA APPROVAL: Motion of Vidusic, supported by Khan, to approve the Downtown Development Authority agenda of November 4, 2010 as submitted. All present voting aye.

PUBLIC COMMENT: None

OLD BUSINESS:

2011 DDA BUDGET RECOMMENDATION: The property appraisal is completed and the final draft has been sent to Attorney Young. The amount came back in line with the debt owed so the DDA can proceed with the 2011 Budget without any consequences. The Draft Budget was presented and reviewed in depth by members as DiSanto explained the projects proposed.

Motion of Vidusic, supported by Willis, to approve and adopt the proposed 2011 DDA Budget as submitted. All present voting aye.

NEW BUSINESS:

FAÇADE IMPROVEMENT APPLICATION – MARLOW’S: Motion of Khan, supported by Vidusic, to concur with the recommendation of Economic Development Manager DiSanto and approve the Façade Improvement Application for Marlow’s Bar and Grill, 23307 Telegraph Road as submitted and, further, approve bid to Sole’ Construction as contractor for the project. All present voting aye.

INFORMATION:

LETTER RECEIVED REGARDING 22775 TELEGRAPH: This information was provided for review. DiSanto requested members to e-mail any comments or concerns to him to be discussed at a future meeting in Closed Session.

Motion of Vidusic, supported by DiMilia, to adjourn the Downtown Development Authority meeting at 12:43 p.m.