



BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

June 1, 2011

A Work Session of the Brownstown Township Downtown Development Authority was held on Wednesday, June 1, 2011 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 4:00 p.m. by Chairperson Rybski and began with the Pledge of Allegiance.

PRESENT: Rybski, Bielecki, Khan, Skotanis, Varady, Vidusic, and Willis. Also in attendance were Economic Development Manager DiSanto and DDA Project Coordinator Campbell.

ABSENT AND EXCUSED: Linko

RACHO ROAD – RESURFACING DISCUSSION: The criteria and procedure used to rate roads for repaving consideration was explained. At this time, there are no funding sources available from Wayne County to repave the road. The cost estimate to resurface the road is at least \$400,000. DiSanto is checking into other sources of funding or reimbursement and asked members to think about how they want to proceed with this project.

DDA STUDENT DESIGN LOGO COMPETITION: Assistant Director Campbell introduced the finalists in the DDA Logo Student Design Competition - Hannah Woolford, Patrick Henry Middle School; Phillip Warda, Patrick Henry Middle School; and Melissa Graham, Woodhaven-Brownstown High School. The winning design by Phillip Warda was displayed and awards were presented to the finalists.

CAMPUS RENOVATION SIGNS: Members looked at samples of the Campus Renovation signs and discussed the sizes and materials to be used.

Motion of Vidusic, supported by Varady, to approve the purchase of three (3) 10' x 10' signs, for the announcement of the Township Campus Renovations as submitted, from Signs, Etc. at a cost not to exceed \$5,400 with funds to come from Account #248.729.975. All present voting aye.

CAMPUS FINANCING PROPOSALS: Members reviewed the three proposals received from PNC, Huntington, and Fifth Third Banks for the financing of the campus renovations. In order to maintain the funds as bank qualified, the 2011 amount will be limited to \$3.3 million. DiSanto explained the different methods the campus renovations could be financed. The opinion of Township bond counsel is to issue development bonds through the DDA. The Township public sale of non-tax bonds could be for a longer period of time and would be sheltered from the County. If no objection, DDA Attorney Young will prepare the Resolution for consideration at the next DDA meeting.

PAVILION PROPOSAL: The existing Thorn Park pavilion was to be updated during Phase II of the campus renovations. Recently, the structure started to fall apart and a proposal was

solicited from Sole' Construction to repair and bring the structure up to code. Options were discussed. Bielecki asked for another repair quote for comparison and also wanted a bid for the cost of complete demolition and reconstruction of a new structure. Rybski wanted to know if the existing metal was retained what it would be sealed with. DiSanto to get answers and return the item for consideration at the next meeting.

CLOSED SESSION: Motion of Vidusic, supported by Varady, to adjourn the DDA meeting at 4:44 p.m. to a Closed Session for the purpose of Property Purchase Discussion. Roll Call Vote: Bielecki, aye; DiMilia, aye; Skotanis, aye; Varady, aye; Rybski, aye; Vidusic, aye; Willis, aye; and Khan, aye. Nays: None. Absent and excused: Linko. Motion carried.

Motion of Vidusic, supported by Willis, to reconvene the Downtown Development Authority Work Session from Closed Session at 5:00 p.m. All present voting aye.

Motion of DiMilia, supported by Willis, to adjourn the Downtown Development Authority Work Session at 5:01 p.m. All present voting aye.

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