



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, JUNE 16, 2011**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Wednesday, June 16, 2011 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:06 p.m. by Chairperson Rybski.

PRESENT: Rybski, Bielecki, Khan, Linko, Varady, and Willis. Also in attendance were DDA Assistant Director Campbell, DDA Attorney Young, and Township Assessor Doom.

ABSENT AND EXCUSED: DiMilia, Skotanis, and Vidusic

MINUTE APPROVAL: Motion of Willis, supported by Varady, to approve the Brownfield Redevelopment Authority and the Downtown Development Authority meeting minutes of May 19, 2011 as submitted. All present voting aye.

Motion of Willis, supported by Bielecki, to approve the Downtown Development Authority Work Session minutes of June 1, 2011 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Khan, supported by Linko, to approve the Downtown Development Authority agenda of June 16, 2011 as submitted. All present voting aye.

PUBLIC COMMENT:

Richard Sexton, 19155 Allen Rd., Brownstown 48183
Shirley Bowman, 18158 Emit Rd., Brownstown 48193

NEW BUSINESS:

BOARD ROOM MEDIA UPGRADE AWARD: Motion of Bielecki, supported by Varady, to table the Board Room Media Upgrade Award for further information. All present voting aye.

VAN HORN INTERGOVERNMENTAL AGREEMENT BETWEEN WOODHAVEN-BROWNSTOWN SCHOOL DISTRICT, BROWNSTOWN TOWNSHIP AND THE DDA: Motion of Willis, supported by Bielecki, to approve the intergovernmental agreement between Woodhaven-Brownstown School District, Brownstown Township, and the Brownstown Downtown Development Authority for certain road improvements on Van Horn Road from Vista Park Condominiums to Telegraph Road, as submitted, with DDA contribution not to exceed \$150,000. All present voting aye.

APPROVAL OF BOND RESOLUTION FOR CAMPUS RENOVATIONS: Motion of Willis, supported by Varady, to approve and adopt DDA Resolution: 2011 and 2012 Downtown Development Bonds as submitted for the financing of the Township Campus Renovation project. Roll call vote: Bielecki, aye; Khan, aye; Linko, aye; Rybski, aye; Varady, aye; and Willis, aye. Absent and excused: DiMilia, Skotanis, and Vidusic. Motion carried.

DDA ATTORNEY YOUNG – APRIL INVOICE: Motion of Varady, supported by Willis, to approve to pay DDA Attorney Young for May 2011 invoice in the amount of \$2,952 with funds to come from Account #248.729.810. All present voting aye.

Motion of Khan, supported by Bielecki, to adjourn the Downtown Development Authority meeting at 12:52 p.m. All present voting aye.

DDA061611/smk