



BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY

July 6, 2011

A Work Session of the Brownstown Township Downtown Development Authority was held on Wednesday, July 6, 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, Skotanis and Varady. Also in attendance were Economic Development Manager DiSanto and DDA Assistant Director Campbell.

ABSENT AND EXCUSED: Linko, Khan, Vidusic, Willis and DiMilia

MEDIA UPGRADE DISCUSSION: Campbell presented a comparison of proposals for the Media Upgrade project from Sound Planning, Sound Engineering and Midwest Media Group. Sound Planning and Midwest Media Group both have the bulk of the equipment stored in the Trustees' Room with a remote located near the clerk's station. Sound Engineering's proposal had a unit stored on a rack next to the clerk's station. All three have recording capabilities to the server, a storage device or both, as well as scheduling options. The Clerks office will be supplied with a copy of the proposals for feedback. Campbell will arrange a visit to Woodhaven-Brownstown School District and the City of Ann Arbor board room for both demonstrations.

CAMPUS FINANCING PROPOSALS-BOND TERM EXTENSION DISCUSSION: Ten year payments are large. A longer bond could be beneficial if the House Bill passes, limiting bonds for tax increment authorities. A resolution will be prepared for a twenty year bond with no pre-payment penalty.

CAMPUS RENOVATIONS-REVIEW OF PAVILLION BIDS: The options were compared on the bids from reputable contractors, J.S. Vig and Sole'. The general opinion of the members present was that Option #3 would be the best. The bids for Option #3 were nearly equal. Sole' is already back on schedule in spite of the heavy rains and delays at the beginning of Phase 1 and may finish ahead of schedule. They have not charged the Township for any of the extra expenses they have incurred.

ADDITIONAL INFORMATION: The Bike Path and the Energy Retrofit will begin on Monday, July 11. Work has begun on Van Horn Road. Solar panels have been installed at the Police Station carport.

The Regular DDA meeting scheduled for July 21, will be cancelled and replaced with a Special Meeting scheduled for Wednesday, July 20, 2011. There will be a groundbreaking for the Dog Park after the meeting. Members of the Township Board, Recreation Commission and the DDA will be invited to the groundbreaking.

Motion of Bielecki, supported by Varady, to adjourn the Downtown Development Authority Work Session at 4:55 p.m. All present voting aye.