



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, JULY 20, 2011**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Wednesday, July 20, 2011 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:00 p.m. by Chairperson Rybski.

PRESENT: Rybski, Bielecki, DiMilia, Khan, Linko, Skotanis, Varady, and Vidusic. Also in attendance were DDA Assistant Director Campbell, and DDA Attorney Young.

ABSENT AND EXCUSED: Willis

MINUTE APPROVAL: Motion of Bielecki, supported by Varady, to approve the Downtown Development Authority meeting minutes of June 16, 2011 as submitted. All present voting aye.

Motion of Bielecki, supported by Varady, to approve the Downtown Development Authority Work Session minutes of July 6, 2011 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Vidusic, supported by Khan, to approve the Downtown Development Authority agenda of July 20, 2011 as submitted. All present voting aye.

PUBLIC COMMENT:

Shirley Bowman, 18615 Emit Road

OLD BUSINESS:

MEDIA UPDATES - DISCUSSION: Campbell reported on the visits to Woodhaven and Ann Arbor by DiSanto, Campbell, DDA members Bielecki and Khan, along with Deputy Clerk Whipple to review their media systems. It may be that there are too many extras being offered in the current proposals that are not really necessary. The media contact at Woodhaven offered to assist in the review so we get only what we need. Engineer of Ann Arbor's system was present the day of the visit and members asked to solicit an additional proposal from the company he is currently with. All proposals will be revisited and resubmitted in a subsequent meeting.

NEW BUSINESS:

RESOLUTION: NOTICE OF INTENT – CAMPUS FINANCING BOND: Motion of Vidusic, supported by Bielecki, to approve and adopt DDA Resolution as submitted requesting the Township Board to issue Township Bonds in an amount not to exceed \$3,300,000 in 2011 and the balance, in total not to exceed \$7,000,000 in 2012 for a duration of 20 years to finance the Township Campus Renovations project with payment to come from tax increment revenues as collected by the Brownstown Downtown Development Authority and further authorize DDA Chairperson Rybski and DDA Secretary Willis to sign all necessary documents. Roll call vote:

Khan, aye; Linko, aye; Rybski, aye; Skotanis, aye; Varady, aye; Vidusic, aye; Bielecki, aye; and DiMilia, aye. Absent and excused: Willis. Motion carried.

CAMPUS RENOVATIONS – PAVILION CONSTRUCTION AWARD: Motion of Bielecki, supported by Vidusic, to concur with the recommendation of DDA Assistant Director Campbell and approve the Campus Renovation Pavilion Construction Award to Sole' Building Company, Westland, MI for an amount not to exceed \$79,200 for Option Three, remove and replace entire deck and remove and replace concrete with colored concrete as submitted. All present voting aye.

DDA ATTORNEY YOUNG – JUNE INVOICE: Motion of Vidusic, supported by DiMilia, to approve to pay DDA Attorney Young for June 2011 invoice in the amount of \$3,051 with funds to come from Account #248.729.810. All present voting aye.

DiSanto announced that the Business-to-Business event is being held on August 16, 2011 from 5:00 until 7:00 p.m. and urged interested businesses to register and visit the website link and added that he has received confirmation that Lt. Governor Calley will be the guest speaker.

Everyone was asked to meet out back behind the DPW maintenance building at 1:15 p.m. for the ground-breaking ceremony for Phase I of the Township Campus Renovations.

Motion of Vidusic, supported by Varady, to adjourn the Downtown Development Authority meeting at 12:27 p.m. All present voting aye.

DDA072011/smk