



BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
August 3, 2011

A Work Session of the Brownstown Township Downtown Development Authority was held on Wednesday, August 3, 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, DiMilia, Khan, Skotanis, and Varady. Also in attendance were Supervisor Linko, Economic Development Manager DiSanto and DDA Assistant Director Campbell.

ABSENT AND EXCUSED: Vidusic and Willis

FY2012 DDA BUDGET DISCUSSION: Economic Development Manager DiSanto gave an overview of the budget and noted that the budget as shown does not include any carry-over or earmarked funds for projects that have not been completed. He also pointed out that some fees were increased in anticipation of legal or consulting fees that may be forthcoming. DiSanto will contact Vidusic and then email the other subcommittee members to schedule the date for the Budget Subcommittee to meet.

DDA SUBCOMMITTEES DISCUSSION: Members were asked if anyone wanted to try a different committee than the one they are on. Young suggested that the DDA Plan/Bylaws committee and the DDA Plan Update committee be combined. No one was opposed to the idea. A meeting date will be posted.

PEDESTRIAN SIGNAL – PATHWAY UPDATE: DiSanto explained that pedestrian signals must be installed at the the Dix/King intersection and another signal is needed for the crossing on King between Dix and I-75 overpass for MDOT approval. Rauhorn is currently under contract and they specialize in signalization for this type of work. Rauhorn is already insured with the Township and was already a prequalified contractor with MDOT.

PUBLIC COMMENT: Shirley Bowman, 18615 Emit Rd, Brownstown, had questions on the budget.

Motion of DiMilia, supported by Varady, to adjourn the Downtown Development Authority Work Session at 4:25 p.m. All present voting aye.

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