



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, AUGUST 18, 2011**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, August 18, 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.

ROLL CALL;

PRESENT: Rybski, Bielecki, DiMilia, Varady, and Vidusic. Also in attendance were Economic Development Manager DiSanto and DDA Attorney Young.

ABSENT AND EXCUSED: Willis, Skotanis, Linko, Khan

MINUTE APPROVAL: Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority meeting minutes of July 20, 2011 as submitted. All present voting aye. Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority Work Session minutes of August 3, 2011 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Bielecki, supported by Vidusic, to approve the Downtown Development Authority agenda for August 18, 2011 with the addition of item 5c.) Plan a follow-up of Business to Business Expo. All present voting aye.

PUBLIC COMMENT:

Shirley Bowman, 18615 Emit Road

NEW BUSINESS:

FY2012 DDA BUDGET - APPROVAL: Motion of Bielecki, supported by Vidusic, to approve the DDA Budget for 2012 with the correction of a mathematical error, re-submit to DDA Members and also submit to Township Board for approval. All present voting aye.

PEDESTRIAN SIGNALIZATION – AWARD OF CONTRACT: Motion of Bielecki, supported by Vidusic, to award the project to Rauhorn Electric, with an amended contract to follow and the amount not to exceed \$11,715 to be paid from the Bike Path account #248.729.973. All present voting aye.

FOLLOW-UP OF THE BUSINESS TO BUSINESS EXPO: Committee of Vidusic, DiMilia, and Skotanis to meet and discuss the planning of a follow-up social gathering, near the end of this year, for the purpose of networking, with thank-you/save-the-date cards to go out to all of the Expo participants and those that were turned away due to lack of space. A project update for this to be submitted and discussed at the September 7, 2011 work session.

DDA ATTORNEY YOUNG – JULY INVOICE: Motion of Vidusic, supported by Dimilia, to approve to pay DDA Attorney Young for July 2011 invoice in the amount of \$2,808 with funds to come from Account #248.729.810. All present voting aye.

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