



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, OCTOBER 20, 2011**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, October 20, 2011 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:05 p.m. by Chairperson Rybski.

ROLL CALL:

PRESENT: Rybski, Bielecki, DiMilia, Skotanis, Varady, Willis. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Director Campbell and DDA Attorney Young.

ABSENT AND EXCUSED: Khan. Linko joined at 12:10

MINUTE APPROVAL: Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority meeting minutes of September 15, 2011, as submitted. All present voting aye. Motion carried.

AGENDA APPROVAL: Motion of Vidusic, supported by Bielecki, to approve the Downtown Development Authority agenda for October 20, 2011 with the additions as follows; 5c.) Discussion of Downriver Physical Medicine & Massage Therapy, 5d.) Job Advertisement and 8.) Closed Session – Discussion of DDA Attorney’s Opinion of Letter Dated September 27, 2011. All present voting aye. Motion carried.

PUBLIC COMMENT: Began at 12:10 p.m. and ended at 1:00 p.m.

NEW BUSINESS:

FAÇADE GRANT IMPROVEMENT PROGRAM – Bruce’s Pond Shop:

Motion of DiMilia, supported by Vidusic, to approve the loan in an amount not to exceed \$9,150. Roll call vote: Rybski, aye; Bielecki, aye; DiMilia, aye; Skotanis, aye; Varady, aye; Willis, aye and Linko, aye. Motion carried.

RECREATION CAMPUS AMENDMENT – Approve and Recommend: Motion by Vidusic, supported by Bielecki, to approve the amendment as presented with the inclusion of “land purchases” to be listed under Phase One and “monument arch” under Phase Two, both on page 12 and to approve the Resolution. All present voting aye. Motion carried.

FAÇADE GRANT IMPROVEMENT PROGRAM - Downriver Physical Medicine & Massage Therapy: Board discussed new applicant’s submission of proposals.

JOB ADVERTISEMENT:

Motion by Linko, supported by Bielecki, to post the advertisement and to include a deadline of November 30, 2011 for accepting applications. All present voting aye. Motion carried.

DDA ATTORNEY YOUNG – SEPTEMBER INVOICE: Motion by Vidusic, supported by Varady, to approve to pay DDA Attorney Young for the September 2011 invoice in the amount of \$4,203 with funds to come from Account #248.729.810. All present voting aye. Motion carried.

Motion by Vidusic, supported by Varady, to recess current DDA meeting at 1:20 p.m. and begin the BRA Meeting before going into closed session. All present voting aye. Motion carried.

Motion by Vidusic, supported by Bielecki, to reconvene the Downtown Development Authority at 1:30 p.m. All present voting aye. Motion carried.

CLOSED SESSION:

Motion by Willis, supported by Vidusic, to go into closed session to discussion the attorney's letter dated September 27, 2011. Roll call vote: Rybski, aye; Bielecki, aye; DiMilia, aye; Skotanis, aye; Varady, aye; Willis, aye and Linko, aye. Motion carried.

Motion by Vidusic, supported by Bielecki, to reconvene from closed session at 1:30 p.m. All present voting aye. Motion carried.

Motion of Vidusic, supported by DiMilia, to read and file the attorney's letter dated September 27, 2011 with the Township Clerk and to remove the attorney/client communication privilege. All present voting aye. Motion carried.

Motion of Bielecki, supported by Varady, to adjourn the Downtown Development Authority meeting at 1:45 p.m. All present voting aye. Motion carried.

DDA102011/tlb