



## **BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**

**March 7, 2012**

A Work Session of the Brownstown Township Downtown Development Authority was held on Wednesday, March 7, 2012, 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, Varady, and Vidusic. Also in attendance were Economic Development Manager DiSanto and DDA Assistant Director Gustafsson.

**ABSENT AND EXCUSED:** Khan, Skotanis and Willis

**RECREATION CAMPUS – CARD ACCESS SYSTEM PROPOSAL:** DiSanto gave an update on the progress of the proposal; it should be available by the next meeting.

**DTE STREET LIGHT – TELEGRAPH BETWEEN FLAT ROCK AND WEST:** DiSanto explained the review of the lighting options. The first option was for decorative light poles to match the Town Center area. The second option was for standard black light poles with LED fixtures and decorative light poles at the Telegraph/Van Horn intersection. Option 3 placed mongoose style light poles with HPS, black fixture, black head and decorative light poles at the Telegraph/Van Horn intersection. This option has a better photometric option than the other two options because the light is directed more to the roadway. The DDA preferred option 3 except using only the mongoose style poles at Telegraph/Van Horn in place of the decorative light poles. DiSanto is working on final costs from DTE, MDOT and is looking into a Special Assessment District in time for the next meeting.

**PHASE II BIKE PATH UPDATE:** As detailed in his letter of February 29, 2012, Gustafsson gave an update on the progress of the Phase II Bike path. He expects to have cost estimates and schematic designs for two Bike path alternatives in time for the March 15, 2012 meeting.

**ELECTION OF DDA OFFICERS-UPDATE:** Attorney Young's draft of the updated By Laws was discussed briefly. Any further questions should be directed to Attorney Young so that a final draft can be prepared for the next meeting.

**VISIONING SESSION RESPONSES AND DRAFT VISION:** Gustafsson briefly reviewed the draft tag line and vision/mission statements. The list of descriptive words compiled by the members was used to draft these statements, using as many of the words as possible.

DiSanto reviewed the Fee Proposal of Kolano and Saha Engineers, Inc. for the Noise Evaluation for the proposed Softball Park on the north side of King Road. The lighting and privacy concerns of the residents of Lloyd's Mobile Home Park were addressed in the last re-design. Although municipalities are exempt from the ordinances, the Township does not wish to be out of compliance of the noise ordinance.

The Downtown Development Authority work session adjourned at 4:45 p.m.

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