



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, MARCH 15, 2012**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, March 15, 2012 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: Bielecki, Rybski, DiMilia, Skotanis, Varady, and Linko, Vidusic. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Director Trussell and DDA Attorney Young.

ABSENT OR EXCUSED: Khan and Willis

MINUTE APPROVAL: Motion of Varady supported by Vidusic, to approve the Downtown Development Authority meeting of February 1, 2012, work session minutes and February 16, 2012 regular DDA Meeting as submitted. All present voting aye with the exception of Bielecki who abstained due to his absence from the February 16th meeting.

AGENDA APPROVAL: Motion of DiMilia supported by Bielecki, to approve the Downtown Development Authority agenda for March 15, 2012 with the addition of 5h.) Discussion of deadlines for agenda submissions. All present voting aye.

PUBLIC COMMENT: 12:08p.m.until 12:15p.m.

NEW BUSINESS:

RECREATION CAMPUS – Card access software proposal & Underground infrastructure of dog park/tennis courts: Motion of DiMilia, supported by Varady, to approve Rauhorn Electric's bid for the boring and underground work at a cost not to exceed \$21,150.00 and Peripheral Vision be awarded the bid of installing the Security / Card Access software at a cost not to exceed \$22,952.84. The combined project cost not to exceed \$44,102.84. All present voting aye.

RECREATION CAMPUS PHASE II – Bid recommendation: Motion of Bielecki supported by Vidusic, to award the Phase Two bid to Sole Construction in an amount not to exceed \$2,264,880.00 with payment to be made from account number 248.729.975.91. All present voting aye.

DTE STREET LIGHTING PROPOSAL - Telegraph Road; S of West Road to Twp.

Border: Motion of Vidusic, supported by Linko, to approve the installation of the DTE lighting consisting of 45 lighted poles and 4 spares for future use in the amount of \$365,660.61 and to forward this proposal to the Township Board for final approval. All present voting aye.

PHASE II BIKE PATH & GRANT OPPORTUNITES: Motion of Bielecki supported by DiMilia, to encourage Assistant Director Gustafsson to move forward in his search for potential funding sources and to apply for the Charles Stewart Mott Foundation – Environment, Special Initiatives Grant. The DDA will make available any required matching funds. All present voting aye.

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DDA BY-LAWS: Motion of Bielecki supported by Varady, to approve the DDA By-Laws as submitted. All present voting aye.

DDA VISION & MISSION STATEMENT: Motion of Vidusic supported by Skotanis, to table this item until the next meeting when Assistant Director Gustafsson can be in attendance to make the proper presentation. All present voting aye.

DISCUSSION OF AGENDA SUBMISSION DEADLINES: Members discussed mentioning the possibility of submission deadlines to anyone submitting an item or items to be listed on the DDA agenda.

DDA ATTORNEY YOUNG – FEBRUARY INVOICE: Motion of Varady, supported by DiMilia, to approve to pay DDA Attorney Young for February 2012 invoice in the amount of \$3,960 with funds to come from account number 248.729.810. All present voting aye.

Motion of Vidusic, supported by Varady, to adjourn the Downtown Development Authority meeting at 12:40 p.m. All present voting aye.

DDA031512/tlb