



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, APRIL 19, 2012**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, April 19, 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 and began with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Bielecki, Skotanis, Rybski, Linko, Vidusic, and Khan. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

ABSENT OR EXCUSED: DiMilia and Varady.

MINUTE APPROVAL: Motion of Vidusic supported by Bielecki, to approve the Downtown Development Authority meeting of March 7, 2012, work session minutes and March 15, 2012 regular DDA meeting minutes as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Vidusic supported by Khan, to approve the Downtown Development Authority agenda for April 19, 2012 with the deletion of item 5a.) Brownfield Payment Advancement Consideration – Dollar Tree. All present voting aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

PHASE III BIKE LANE – Gudith and Racho Roads: A status update of Phase III of the Bike Lane project, including Wayne County's review progress, various statistical reports and pertinent facts and information was presented by DDA Assistant Director Gustafsson.

ICSC MEMBERSHIP: Motion of Skotanis supported by Willis, to pay the 3-year membership in an amount not to exceed \$135.00 with payment to be made from DDA account number 248.729.974.100. All present voting aye.

BUSINESS 2 BUSINESS BREAKFAST SEMINAR: DDA Assistant Director Gustafsson presented a draft of the proposed Business 2 Business Seminar Breakfast flyer, with the first seminar planned for Wednesday, May 23, 2012 from 7:30 a.m. to 9:00 a.m. at the Henry Ford Health Center – Brownstown.

DOG PARK FEES: Recommendation of fees for the Dog Park was presented for approval by DDA Assistant Director Trussell. Motion of Vidusic supported by Willis, to approve the Dog Park fees as presented, with the addition of a replacement card charge of \$25.00. All present voting aye.

RCL CO MARKET STUDY PRESENTATION: Proposal presented by RCL Co. Senior Principal, Melina Duggal. Motion of Vidusic supported by Bielecki, to approve the RCL CO market study proposal in an amount not to exceed \$73,200, with payment to be made from DDA account #248.729.976.700, Town Center Master Plan. All present voting aye.

DDA ATTORNEY YOUNG – MARCH INVOICE: Motion of Willis, supported by Khan, to approve to pay DDA Attorney Young for March 2012 invoice in the amount of \$3,951 with funds to come from account number 248.729.810. All present voting aye.

Motion of Vidusic, supported by Willis, to adjourn the Downtown Development Authority meeting at 12:53 p.m. All present voting aye.

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