



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
THURSDAY, May 17, 2012**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, May 17, 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, Varady, Rybski, DiMilia, Vidusic, and Linko. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

**ABSENT OR EXCUSED:** Khan and Willis.

**MINUTE APPROVAL:** Motion of DiMilia supported by Vidusic, to approve the Downtown Development Authority meeting of April 4, 2012, work session minutes and April 19, 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 May 17, 2012 as submitted. All present voting aye.

**PUBLIC COMMENT:** 12:08 p.m. to 12:10 p.m. Linko presented Officer Bielecki a certificate of thanks for 30 years of dedicated service to the Charter Township of Brownstown.

**NEW BUSINESS:**

**BROWNFIELD PAYMENT ADVANCEMENT CONSIDERATION – FAMILY DOLLAR:**

Motion of Vidusic, supported by Bielecki to approve the advancement of funds in the amount of \$40,000 with the appropriate amendment for the reimbursement being drafted by DDA attorney Young. All present voting aye.

**CLOCK TOWER PROPOSAL:** Motion of DiMilia, supported by Vidusic to wave the bid process and award Sole Construction the clock tower project, because of their two current adjoining contracts on the Township Campus, in an amount not to exceed \$89,000. All present voting aye.

**BUSINESS 2 BUSINESS SEMINAR:** Motion of Vidusic, supported by Varady to approve the budget for the Business2Business Seminar Breakfast for an amount not to exceed \$1,360. All present voting aye.

**TOWNSHIP ANNUAL EVENT:** Chairperson Rybski recommended the board read & review this item and a Township Annual Event subcommittee will be formed to help plan this event.

**VISION AND MISSION STATEMENTS:** Motion of Bielecki, supported by Vidusic to approve the new vision and the new mission statement. All present voting aye.

**JULY 4<sup>TH</sup> WORK SESSION:** Motion of Skotanis, supported by Vidusic, to cancel the July 4<sup>th</sup>, 2012 work session due to the holiday. All present voting aye.

**DDA ATTORNEY YOUNG – APRIL INVOICE:** Motion of Varady, supported by Vidusic, to approve to pay DDA Attorney Young for April 2012 invoice in the amount of \$3,825 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.

DDA051712/tlb