



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

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

ABSENT & EXCUSED: Willis.

MINUTE APPROVAL: Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority meeting of June 6, 2012 work session minutes, Bielecki abstained from vote due to his absence from the June 6, 2012 meeting and June 21, 2012 regular DDA meeting minutes as submitted, Vidusic abstained from vote due to absence from the June 21, 2012 meeting. All other members present voting aye.

AGENDA APPROVAL: Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority agenda for July 19, 2012 as submitted. All present voting aye.

PUBLIC COMMENT: 12:08 p.m. – 12:20 p.m.

NEW BUSINESS:

DEFICIT ELIMINATION PLAN: Motion of Bielecki, supported by Varady, to approve Resolution #2012-15 Deficit Elimination Plan for submission to the Township Clerk's office. Roll call vote; Bielecki, aye; DiMilia, aye; Linko, aye; Rybski, aye; Skotanis, aye; Varady, aye; and Vidusic, aye; and Willis; absent. Motion carried.

PHASE III: BIKE PATH PROPOSAL: Presented by Mike Brock, PM of Hennessey Engineers, Inc. and Assistant DDA Director Gustafsson. Motion of DiMilia, supported by Vidusic, to award Hennessey Engineering Phase III of the Walking Paths/Trails in an amount not to exceed \$100,850.00 to be paid from account #248.729.973.200. All present voting aye.

TOWN CENTER FINANCIAL ANALYSIS: Melissa Duggal, Principal RCLCO, presented a summary of the conclusions and recommendations for the Brownstown Town Center financial model options.

DDA ATTORNEY YOUNG – JUNE INVOICE: Motion of Vidusic, supported by Varady, to approve to pay DDA Attorney Young for June 2012 invoice in the amount of \$4248 with funds from account number 248.729.810. All present voting aye.

REPORTS: Township Annual Event sub-committee meeting – Read & File.

Motion of Vidusic, supported by Khan, to adjourn the Downtown Development Authority meeting at 1:38 p.m. All present voting aye.

DDA071912/tlb