



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, August 16, 2012**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, August 16, 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: DiMilia, Khan, Linko, Rybski, Skotanis, and Varady. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

ABSENT & EXCUSED: Bielecki, Willis, and Vidusic.

MINUTE APPROVAL: Motion of Skotanis, supported by Varady, to approve the Downtown Development Authority meeting of July 19, 2012 minutes. All present voting aye.

AGENDA APPROVAL: Motion of DiMilia, supported by Khan, to approve the Downtown Development Authority agenda for August 16, 2012 with the addition of item 5d) Food Truck Rally Discussion. All present voting aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

FY 2013 DDA BUDGET: Motion of Skotanis, supported by Varady as submitted. All present voting aye. Motion carried.

DOG PARK BUSINESS SIGN RULES: Initial discussion presented by Downtown Development Authority Assistant Director Gustafsson. Gustafsson to revise based on suggestions and comments.

RECREATION CAMPUS PHASE II SPLASH PARK & PLAYGROUND FEE PROPOSAL:

Contractors in attendance to offer information and answer the board's questions; Aboud Atiyeh, Sole Building Company, Jim Kennedy, Playworld Midstates, and Corey Anderson, Vortex International. Also in attendance was Parks & Recreation Director Mark Maxe. Motion of Dimilia, supported by Khan to accept the three proposals as submitted; Sole Building Company \$1,389,150, Playworld-Midstates \$542,605.80, Vortex-International \$391,703; waive the normal bid process and to award the contracts to the above contractors; and to instruct DDA Attorney Young to prepare required contract documents. All present voting aye. Motion carried.

FOOD TRUCK RALLY: Presented by Downtown Development Authority Assistant Director Trussell. Information on the second Brownstown DDA sponsored Food Truck Rally to be held on Wednesday September 19, 2012 at the Greater Detroit Auto Auction site was discussed.

DDA ATTORNEY YOUNG – JULY INVOICE: Motion of Varady, supported by DiMilia, to approve to pay DDA Attorney Young for July 2012 invoice in the amount of \$3,888 with funds from account number 248.729.810. All present voting aye. Motion carried.

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