



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, SEPTEMBER 20, 2012**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, September 20, 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, Linko, Rybski, Skotanis, Varady, Vidusic and Willis. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

ABSENT & EXCUSED: Khan.

MINUTE APPROVAL: Motion of Skotanis, supported by Varady, to approve the Downtown Development Authority meeting of August 16, 2012 minutes. All present voting aye.

AGENDA APPROVAL: Motion of Vidusic, supported by Bielecki, to approve the Downtown Development Authority agenda for September 20, 2012 with the deletion of item 5b) Recreation Campus Phase 4 and replacing it with 5b.) Closed Session for the sale & purchase of properties. All present voting aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

UPDATED BUSINESS SIGN RULES – DOG PARK: Update presented by Downtown Development Authority Assistant Director Gustafsson. Motion of Vidusic, supported by Bielecki to accept the revisions as submitted. All present voting aye.

CLOSED SESSION FOR THE SALE & PURCHASE OF PROPERTIES: Motion of Vidusic, supported by Willis to adjourn the regular meeting to begin closed session discussion. Regular meeting adjourned at 12:10 p.m.

ROLL CALL:

Bielecki, DiMilia, Linko, Rybski, Skotanis, Varady, Vidusic and Willis. All present voting aye.

Motion of Bielecki, supported by Vidusic to reconvene the regular meeting at 12:55 p.m.

Motion of Vidusic, supported by Willis to direct the DDA Attorney and staff to proceed as directed in closed session, with the minutes of the closed session to be reviewed by the board and then to be sealed and filed with the Township Clerk. All present voting aye.

EVENT PLANNING UPDATE: Updates on past and also upcoming events presented by Downtown Development Authority Assistant Director Trussell.

DDA ATTORNEY YOUNG – JULY INVOICE: Motion of Varady, supported by DiMilia, to approve to pay DDA Attorney Young for August 2012 invoice in the amount of \$4,239 with funds from account number 248.729.810. All present voting aye. Motion carried.

Motion of Vidusic, supported by Varady, to adjourn the Downtown Development Authority meeting at 1:10 p.m. All present voting aye.