



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
THURSDAY, OCTOBER 18, 2012**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, October 18, 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, Linko, Rybski, Skotanis, Varady, Vidusic. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

**EXCUSED:** Khan, Willis, and DiMilia.

**MINUTE APPROVAL:** Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority meeting minutes of September 20, 2012. All present voting aye.

**AGENDA APPROVAL:** Motion of Vidusic, supported by Bielecki, to approve the Downtown Development Authority agenda for October 18, 2012 as submitted. All present voting aye.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**RECREATION CAMPUS PHASE 4:** Motion of Vidusic, supported by Bielecki, to waive the bid policy and award this contract Sole Building Company as an extension to their current contract. Contract payment will come from account number 469.261.970.000 (Township Campus) in an amount not to exceed \$406,077. In addition, this motion authorizes DDA Attorney Young to draft the contract for Phase 4 Recreation Campus – North of King Road. All present voting aye.

**PHASE 2 EAST AND WEST ELECTRICAL PROPOSAL:** Motion of Vidusic, supported by Varady, to award the bid for the Phase 2 East & West Electrical Improvements to Rauhorn Electric in an amount not to exceed \$880,000 with funds from account number 460.261.971 (Phase 2 Recreational Plan). All present voting aye.

**DDA ATTORNEY YOUNG – INVOICE:** Motion of Varady, supported by Skotanis, to approve to pay DDA Attorney Young for September 2012 invoice in the amount of \$4,059 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 12:45 p.m. All present voting aye.

DDA101812/tlb