



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY  
THURSDAY, JANUARY 17, 2013**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, January 17, 2013 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, Khan, Rybski, Skotanis, Varady, Vidusic and DiMilia.

Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

**EXCUSED:** Willis.

**MINUTE APPROVAL:** Motion of Vidusic, supported by Khan, to approve the Downtown Development Authority meeting minutes of October 3, 2012, October 18, 2012 and December 5, 2012. All present voting aye.

**AGENDA APPROVAL:** Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority agenda for January 17, 2013 with the addition of Closed Session – Discussion of Property Purchase as item 5a.) with Assistant Director Contract Approval as item 5b.) All present voting aye.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:**

**CLOSED SESSION FOR THE DISCUSSION OF PURCHASE OF PROPERTY:** Motion of Vidusic, supported by Bielecki, to adjourn the regular meeting to convene closed session property purchase discussion. Regular meeting adjourned at 12:10 p.m.

**ROLL CALL:**

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

Motion of Vidusic, supported by Varady to reconvene the regular meeting at 12:30 p.m.

**ASSISTANT DIRECTOR CONTRACT APPROVAL:** Motion of Bielecki, supported by Varady, to approve the 4 year contract with correction of spelling of select words. All present voting aye.

**DDA ATTORNEY YOUNG – INVOICE:** Motion of Vidusic, supported by Bielecki, to approve to pay DDA Attorney Young for November 2012 invoice in the amount of \$3,906 and December 2012 invoice in the amount of \$3,834 with funds from account number 248.729.810. All present voting aye. Motion carried.

Motion of Vidusic, supported by Khan, to adjourn the Downtown Development Authority meeting at 12:45 p.m. All present voting aye.

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