



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, MARCH 21, 2013**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, March 21, 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, Willis, Rybski, 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: Skotanis, Khan.

MINUTE APPROVAL: Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority meeting minutes of March 6, 2013 as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Vidusic, supported by DiMilia, to approve the Downtown Development Authority agenda for March 21, 2013. All present voting aye.

PUBLIC COMMENT: 12:18 p.m. until 12:42 p.m.

NEW BUSINESS:

CAMPUS CENTER BUSINESS PLAN REVIEW AND APPROVAL: Assistant Director Trussell read through the updated and detailed plan. There were a few questions and some discussion. After the plan is finalized this week it will then be submitted for review to the Recreation Commission and then to Township Board approval.

ELECTION OF OFFICERS: Motion of Willis, supported by Vidusic, to table this until the next meeting. All present voting aye.

DDA DEVELOPMENT AGREEMENT – C*MAC TRANSPORTATION, SIBLEY ROAD: Motion of Bielecki, supported by Willis, to accept the Reimbursement Agreement pending review by DDA Attorney Young. All present voting aye.

DDA ATTORNEY YOUNG – INVOICE: Motion of Willis, supported by Vidusic, to approve to pay DDA Attorney Young for February invoice in the amount of \$3,978 with funds from account number 248.729.810. All present voting aye. Motion carried.

FARMER'S MARKET UPDATE: Assistant Director Trussell plan for the upcoming Farmer's Market season. The 2013 season will begin on Tuesday, June 4th and will run until August 27th. The location for the Farmer's Market will be in the Township Hall front parking lot and then will move to the Event Barn parking lot upon completion.

Motion of Vidusic, supported by Bielecki, to adjourn the Downtown Development Authority meeting at 1:00 p.m. All present voting aye.