



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, AUGUST 7, 2013**

A meeting of the Brownstown Township Downtown Development Authority was held on Wednesday, August 7, 2013, in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 4:04 p.m. by Chairperson Rybski and began with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Bielecki, DiMilia, Linko, Rybski, Skotanis and Vidusic

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

ABSENT: Khan and Willis

PROJECT UPDATES

ICSC CONFERENCE

Director Gustafsson gave an update on the ICSC Michigan Ideas Exchange conference attended by Gustafsson, Trussell and DiSanto. There were over 400+ attendees. It was a good event to network with retailers and real estate professionals. Our presentation at the municipal runway session was well received. Gustafsson will show presentation at next DDA meeting.

REDWOOD

Director Gustafsson gave an update. The site plan review members held a review meeting. Redwood is taking in to account comments presented by the site plan review members, Township staff, Township planning consultant, LSL planning with regards to architectural style, frontage enhancements, and development requirements. They plan to submit to the Planning Commission on August 26, 2013.

FARMERS MARKET

Director Trussell is very happy with the success and turn out of the market. The market opened on June 4, 2013 and will run for 13 weeks until August 27, 2013. There have been several themed events such as Paws Day, Senior Day, and Kids Day. Several non-profit organizations participate including MSU Extension which provide nutritional handouts and the Brownstown animal shelter.

RECREATION CAMPUS

Director Gustafsson gave an overview of the Phase 2 East and West. He presented a diagram of the percentage complete for the various development areas within each phase.

UPCOMING MEETINGS

The budget subcommittee meeting will be August 9, 2013 at 3:00 pm and joint Township DDA board meeting will be at 6:00 pm on August 19, 2013.

ADDITIONAL UPDATES

*Chairperson Rybski commented on Brownstown Township being a featured Wayne County community in the ASource magazine.

*Economic Development Director DiSanto explained that the Wayne County facilitation meeting for Monday, August 12, 2013 has been cancelled and will be rescheduled.

*The C-MAC Warehouse and Logistics development should be moving forward in 2 weeks. They have their state and county permits.

* A new 5,000 square foot dental clinic will be coming before the Planning Commission. They are not asking for any incentives. The doctor is relocating from Woodhaven.

* DiSanto met with Susan Harvey with Ashley Capital. She indicated they are running at 90% occupancy and are being selective to attract the right tenant to fill the remaining 10%.

*The event barn roof inspection report by a 3rd party consultant is complete, once the roof specifications have been received, a report will be available.

Motion by Vidusic, supported by DiMilia to adjourn the Downtown Development Authority meeting at 4:25 p.m. All present voting aye.

DDA08072013/bmo