

**CHARTER TOWNSHIP OF BROWNSTOWN SPECIAL JOINT
MEETING OF TOWNSHIP BOARD AND DOWNTOWN DEVELOPMENT AUTHORITY
AUGUST 19, 2013**

The Charter Township of Brownstown Special Joint meeting of the Board of Trustees and the Downtown Development Authority was held in the Township Hall, 21313 Telegraph Road, on Monday, August 19, 2013.

The meeting was called to order by Supervisor Linko at 6:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters.

PRESENT: DDA Chairperson Rybski and Members: Skotanis, Bielecki, Khan and Vidusic. Also in attendance were Economic Development Director DiSanto, DDA Attorney Young, and DDA Assistant Directors: Gustafsson and Trussell.

EXCUSED: DDA Member DiMilia.

ABSENT: DDA Member Willis.

PUBLIC FORUM: Public forum was held at 6:05 p.m. to 6:13 p.m.

DISCUSSION OF BROWNSTOWN TOWNSHIP RECREATION CAMPUS PROJECT:

DDA Assistant Director Gustafsson presented an overview of the seven phases of the Recreation Campus, with the aid of financial charts containing the projected cost per phase and maps. In addition, Mr. Gustafsson presented a tentative schedule and associated maps labeled with percentages of completion to date for Phase 2 East and West. A question & answer session was held between the Township Board, Economic Development Director DiSanto, and Assistant Director Gustafsson.

ADJOURNMENT:

Motion of Eberth, supported by Walters, to adjourn the special joint meeting at 6:50 p.m.
All voting aye.

Respectfully submitted,

Sherry A. Berezcz, Clerk
Charter Township of Brownstown

SAB/tlb