



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

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, October 17, 2013 in the Event Barn, 23345 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:08 p.m. by Chairperson Rybski and began with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Bielecki, DiMilia, Ferguson, Kaufman-Eddy, Linko, Rybski, Skotanis, and Vidusic. Also in attendance were Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

EXCUSED: Khan

MINUTE APPROVAL: Motion by Vidusic, supported by Bielecki, to approve the Downtown Development Authority meeting minutes of August 15, 2013 and October 2, 2013 as submitted. All present voting aye.

AGENDA APPROVAL: Motion by Vidusic, supported by DiMilia, to amend the October 17, 2013 agenda to add under New Business - b.) Fritz Family Dedication Plaque. All present voting aye.

PUBLIC COMMENT: None

NEW BUSINESS:

TOUR OF EVENT BARN AND GROUNDS

Director Trussell gave a walking tour of the new Event Barn. The ribbon cutting ceremony is scheduled for Monday, November 4th from 5:00 p.m. to 6:30 p.m.

FRITZ FAMILY DEDICATION PLAQUE

Motion by Vidusic, supported by Bielicki, to order a plaque honoring the Fritz Family for their many contributions to Brownstown Township.

Motion by Vidusic, supported by DiMilia, to approve payment of DDA Attorney Young's bills dated August 31, 2013 and September 30, 2013. All present voting aye.

Motion by Vidusic, supported by Bielicki, to adjourn the Downtown Development Authority meeting at 12:41 p.m. All present voting aye.

DDA10172013/bmo