



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 4, 2013**

A meeting of the Brownstown Township Downtown Development Authority was held on Wednesday, December 4, 2013, in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 4:00 p.m. by Chairperson Rybski and began with the Pledge of Allegiance.

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

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

EXCUSED: DiMilia, Khan

MINUTE APPROVAL: Motion by Bielecki, supported by Vidusic, to approve the Downtown Development Authority minutes of October 17, 2013 and November 6, 2013 as submitted. All present voting aye.

AGENDA APPROVAL: Motion by Vidusic, supported by Bielecki, to approve the Downtown Development Authority agenda for December 4, 2013. All present voting aye.

PUBLIC COMMENT: None

NEW BUSINESS

REDWOOD

Assistant Director Gustafsson gave a summary of changes for the Red Hawk Landing development. Redwood has obtained the approval from the Planning Commission and the Zoning Board of Appeals. To ensure the DDA is included in the approval process, Gustafsson asked for DDA acceptance of the final Site Development Plan. The Redwood Project will now go to the Township Board for approval. Motion by Bielecki, supported by Vidusic. All present aye.

MEETING CHANGES

Motion by Vidusic, supported by Ferguson, to cancel the Downtown Development Authority meetings on December 19, 2013 and January 1, 2014. All present voting aye.

DDA ATTORNEY YOUNG –INVOICE

Motion by Vidusic, supported by Skotanis, to approve to pay DDA Attorney Young's October 31, 2013 invoice in the amount of \$7,182.00. All present voting aye.

Motion by Vidusic and supported by Bielecki to adjourn the Downtown Development Authority meeting at 4:30 p.m. All present voting aye.

DDA 12042013/bmo