



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
THURSDAY, June 18, 2015**

The regular meeting of the Brownstown Township Downtown Development Authority was held on Thursday, June 18, 2015 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:07 p.m. by Chairperson Vidusic and began with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Bielecki, DiMilia, Goleniak, Linko, Smith and Vidusic.

Also in attendance were: Economic Development Manager DiSanto, Downtown Development Authority Assistant Directors Trussell and Gustafsson and DDA Attorney Young.

EXCUSED: Ferguson, Khan, Skotanis

MINUTE APPROVAL: Motion by Bielecki, supported by DiMilia, to approve the Downtown Development Authority meeting minutes of May 6, 2015 as submitted. All present voting aye.

AGENDA APPROVAL: Motion by DiMilia, supported by Goleniak, to approve the Downtown Development Authority agenda for June 18, 2015 as submitted. All present voting aye.

PUBLIC COMMENT: None

REPORTS

Splash Park Update

Parks and Recreation Director Mark Maxe gave an update on the Splash Park. The Splash Pad is open daily with 3 separate sessions 11:00 am to 1:00 pm, 1:30 pm to 3:30 pm and 4:00 pm to 6:00 pm. Admission is \$2.00 per session, with the third session for Brownstown residents only. The Splash Pad is also available for party rentals from 6:30 pm to 7:30 pm and 7:30 pm to 8:30 pm at the rate of \$150.00 per hour. It has been rented 8 times already for private parties. So far this year, the Splash Pad is averaging 141 customers. The Splash Pad needs 102 paying customers to cover costs. The Splash Pad capacity is 152.

Events Update

Assistant Director Trussell gave an update on the following events:

*Farmers Market – The weather has been cooperating making the first two weeks of the Market a success. There are over 20 vendors each week. The produce has been a huge seller. The DDA would like to thank the following sponsors for their generosity: Henry Ford Health Center, CMAC Transportation, American House (formerly Boller Meadows), Champions Sports Grill, Rodgers Chevrolet, and Olympic Coney Island.

*Little Free Library – The ribbon cutting ceremony was held on May 19th, 2015. Local authors attended the ceremony and they all donated books. The library is in need of books. Drop off boxes will be available in the Township Hall lobby for book donations. They can also be dropped off directly to the Little Free Library.

**REPORTS
(Continued)**

April and May 2015 Financial Reports

Motion by DiMilia, supported by Goleniak, to approve the April 2015 Check Disbursement Report for account 248 for a total amount of \$46,009.95. All present voting aye.

Motion by DiMilia, supported by Bielecki, to approve the May 2015 Check Disbursement Reports for accounts 248 and 469 for a total amount of \$27,764.52. All present voting aye.

Economic Development Update

Economic Development Manager DiSanto gave the following updates:

*Brownstown Sports Center is planning parking lot renovations. They have converted the 3rd sheet of ice to a sports court.

*Wayne County committed to a traffic signal at Sylvan and West Road for the Peninsula Ridge Project.

*Dayton Freight is moving forward.

*The Planning Commission approved Taco Bell on West Road.

*George's Used Car purchased the property at Allen and Pennsylvania for a George's Super Center.

*Our Lady of Hope Cemetery is building a new mausoleum and new entry enhancements and signs.

*Children's Montessori on Allen Road is up and framed.

*Lincoln Forge is looking to build a 12,000 sf building on Dix-Toledo Road.

CLOSED SESSION – PURPOSE TO DISCUSS PURCHASE OF PROPERTY

Motion by Bielecki, supported by Smith, to adjourn the regular meeting to convene to closed session discussion. All present voting aye. Regular meeting adjourned at 12:30 p.m.

Motion by DiMilia, supported by Smith, to reconvene the regular meeting at 1:13 p.m. All present voting aye.

Motion by Bielecki, supported by Linko, for the DDA Attorney and DDA Staff to carry out directives from the DDA Board. All present voting aye.

DDA ATTORNEY YOUNG

Motion by Bielecki, supported by Smith, to approve to pay DDA Attorney Young's bill for April 30, 2015 and May 31, 2015 in the total amount of \$7,947. All present voting aye.

Motion by Bielecki, supported by Smith, to adjourn the Downtown Development Authority meeting at 1:15 p.m. All present voting aye.