



BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, November 4, 2015

The work session meeting was officially changed to a regular meeting of the Brownstown Township Downtown Development Authority and was held on Wednesday, November 4, 2015 in the Township Hall, 21313 Telegraph Road, Brownstown, Michigan 48183. The meeting was called to order at 12:02 p.m. by Chairman Vidusic and began with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Bielecki, Ferguson, Goleniak, Linko, Skotanis, Smith and Vidusic.

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

EXCUSED: DiMilia and Khan

MINUTE APPROVAL: Motion by Bielecki, supported by Goleniak, to approve the Downtown Development Authority meeting minutes of October 15, 2015 as submitted. All present voting aye.

AGENDA APPROVAL: Motion by Skotanis, supported by Linko, to approve the Downtown Development Authority agenda for November 4, 2015 as submitted. All present voting aye.

PUBLIC COMMENT: None

NEW BUSINESS

**Brownstown Town Center – Retail Development, The Boutrous Companies, LLC
Approval of Purchase Agreement and Escrow Instructions**

Assistant Director Gustafsson introduced Ed Boutrous of The Boutrous Companies. Mr. Boutrous thanked the DDA Board for allowing him to present the retail development plan and answer any questions regarding the Development Plan and Purchase Agreement. Mr. Boutrous introduced his team: Jeff Scott with Jeffrey A. Scott Architects; Tom Boutrous and Renee Deaton, Principles of The Boutrous Companies; and Chris Rodgers, Representing The Kroger Co. of Michigan.

Motion by Bielecki, supported by Smith, to approve the Purchase Agreement and Escrow Instructions as presented or subject to slight modifications to Section 8. TITLE EVIDENCE. All present voting aye.

Motion by Linko, supported by Skotanis, to direct DDA Chairman, Ralph Vidusic, to sign the Purchase Agreement and Escrow Instructions on behalf of the DDA Board. All present voting aye.

Budget Adjustment/DDA Assistant Directors' Salary Approval

Motion by Ferguson, supported by Goleniak to approve a 2015 and 2016 DDA budget adjustment to provide salary increase to:

Sue Trussell: 2015 - \$5,000 increase and 2016 - increase of \$7,000

Vern Gustafsson: 2015 - \$5,000 increase and 2016 - increase of \$14,500

All present voting aye.

Motion by Bielecki, supported by Ferguson, to adjourn the Downtown Development Authority meeting at 12:53 p.m. All present voting aye.