



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY**  
**December 5, 2012**

A Work Session/Meeting of the Brownstown Township Downtown Development Authority was held on Wednesday, December 5, 2012, Township Hall, 21313 Telegraph, Brownstown, Michigan 48183. The meeting was called to order at 4:00 p.m. by Chairperson Rybski.

**ROLL CALL:**

**PRESENT:** Skotanis, Varady, Rybski, Linko, Vidusic and Willis. Also in attendance were DDA Assistant Directors Gustafsson and Trussell.

**ABSENT AND EXCUSED:** Bielecki, DiMilia and Khan.

**PUBLIC COMMENT:** None.

**AGENDA APPROVAL:** Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority agenda for December 5, 2012 as submitted. All present voting aye.

**REPORTS:**

**TOWN CENTER ACREAGE STUDY** – DDA Assistant Director Gustafsson presented a summary of comparable studies of site development planning as it relates to the Town Center property.

**MICHIGAN DOWNTOWN ASSOCIATION** – DDA Assistant Director Gustafsson shared a summary of downtown trends, issues & challenges while attending the two-day 2012 Statewide Downtown Conference.

**DDA ATTORNEY YOUNG – SEPTEMBER & OCTOBER:** Motion of Vidusic, supported by Varady, to approve to pay DDA Attorney Young's October invoice in the amount of \$4,068.00 with funds to come from Account #248.729.810. All present voting aye.

**CLOSED SESSION:** Motion of Vidusic, supported by Varady, to adjourn the meeting to begin closed session discussion. Meeting adjourned at 4:14 p.m.

**ROLL CALL:**

Skotanis, Varady, Rybski, Linko, Vidusic and Willis.

Motion of Skotanis, supported by Vidusic to reconvene the regular meeting at 4:45 p.m..

Motion of Skotanis, supported by Vidusic to allow Assistant Director Gustafsson continue discussions as directed in closed session, with the minutes of the closed session to be reviewed by the board and then to be sealed and filed with the Township Clerk. All present voting aye.

Motion of Vidusic, supported by Varady to adjourn the Downtown Development Authority meeting at 4:48 p.m. All present voting aye.