



**BROWNSTOWN TOWNSHIP DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, FEBRUARY 6, 2013**

The work session/ meeting of the Brownstown Township Downtown Development Authority was held on Wednesday, February 6, 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.

ROLL CALL:

PRESENT: Bielecki, Linko, Khan, Rybski, Skotanis, Varady, Vidusic and DiMilia.

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

EXCUSED: Willis.

AGENDA APPROVAL: Motion of Vidusic, supported by Varady, to approve the Downtown Development Authority agenda for February 6, 2013 with the addition of 1a.) Closed Session – Discussion of Property Sale. All present voting aye.

PUBLIC COMMENT: None.

NEW BUSINESS:

CLOSED SESSION FOR THE DISCUSSION OF PROPERTY SALE: Motion of Vidusic, supported by Varady, to adjourn the meeting to convene in closed session for property sale discussion.

ROLL CALL:

Bielecki, Linko, Khan, Rybski, Skotanis, Varady, Vidusic and DiMilia. All present voting aye. Meeting adjourned at 4:08 p.m.

Motion of Vidusic, supported by Bielecki to reconvene the regular meeting at 4:37 p.m. All present voting aye.

Motion of Vidusic, supported by Khan to instruct DDA Attorney Young to proceed with directions given in closed session. All present voting aye.

DDA DEVELOPMENT PLAN AND TIFA PLAN – 2013 AMENDMENT INITIAL REVIEW AND DISCUSSION: Presentation of first draft of the 2013 amended DDA Development Plan & TIFA Plan by Assistant DDA Director Gustafsson with a request that the board read, review & submit any suggestions or edits via email before the February 21, 2013 meeting.

Motion of Vidusic, supported by Bielecki, to adjourn the Downtown Development Authority meeting at 4:55 p.m. All present voting aye.

DDA02062013/tlb