

Dexter, Michigan
Downtown Development Authority

MEETING NOTICE

SEPTEMBER 20, 2012

7:30 AM

**DEXTER SENIOR CENTER
7720 ANN ARBOR STREET
DEXTER, MICHIGAN 48130**

Dexter Downtown Development Authority

Meeting Agenda

September 20, 2012 <> 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

1. Call to Order:
2. Roll Call

Bellas, Rich	Brouwer, Steve	Covert, Tom
Darnell, Don	Finn, Doug	Jones, Carol
Keough, Shawn	Lundy, Dick	Model, Fred
O'Haver, Dan	Schmid, Fred	Willis, Randy
3. Approval of Minutes from August 16, 2012:
4. Approval of Agenda:
5. Arranged Audience Participation:
6. Non-Arranged Citizen Participation:
7. Treasurer's Report: **SENT IN SEPARATE EMAIL**
 - a) Invoices: NONE
 - b) Approval of Treasurer's Report-September
8. Correspondence / Communications:
9. Action Items: None
10. Discussion and Updates:
 - a)Broad Street Redevelopment Update- ON HOLD

b)Purchase of Banners for Light Poles Downtown

c) 3115 Broad Street Parking/Fire Lane- Any other possible suggestions to resolve parking issue.

11. Village Reports:

- a) President
- b) Staff Update

12. Chairman's Report:

13. Non-Arranged Citizen Participation:

14. CLOSED SESSION FOR THE PURCHASE OF PROPERTY MCL 15.268 Sec. 8

15. Adjournment

Dexter Downtown Development Authority

August 16, 2012 <> 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:27 by Chairman Steve Brouwer.

2. Roll Call

Bellas, Rich	Brouwer, Steve	Covert, Tom
Darnell, Don	Finn, Doug	Jones, Carol
Keough, Shawn	Lundy, Dick-ab	Model, Fred
O'Haver, Dan-ab	Schmid, Fred-ab	Willis, Randy

Also in attendance: Donna Dettling, Dexter Village Manager and Brian Kuberski of ASTI Environmental.

3. Approval of Minutes from July, 19, 2012: Motion by Randy, second by Fred M to approve the minutes of July 19, 2012 as presented. Motion carries.

4. Approval of Agenda: Motion by Fred M, second by Doug to approve the agenda as presented. Motion carries.

5. Arranged Audience Participation: None

6. Non-Arranged Citizen Participation: None

7. Treasurer's Report:

a) Invoices: None

b) Approval of Treasurer's Report: Motion by Doug, second by Rich to accept the Treasurer's Report for August as presented. Motion carries.

8. Correspondence / Communications: None

9. Action Items: None

10. Discussion Updates:

a) Broad Street Redevelopment Update. *Donna reported that currently we do not have signed leases from the two tenants, but expect both to sign.*

b) Purchase of Banners for Light Poles Downtown – *Postponed*

c) 3115 Broad Street Parking/Fire Lane – *Randy reviewed the process that had taken place asking for five replacement parking spaces. Discussion included possible re-assignment of spaces nearer to 8005 Main Street and any other possible suggestions that DDA members can bring forth.*

11. Village Reports:

- a) President - Shawn reported on the Grand Opening of Mill Creek Park on Saturday during Dexter Daze with quite a few attending and that the Cityhood process is in the 45 day referendum period until August 27, 2012.
- b) Staff Support Update – None.

12. Chairman's Report: Steve reported on the progress of the Wellness Center and that there will be a Ground Braking Ceremony on August 24.

13. Non-Arranged Citizen Participation:

None

14. CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF POTENTIAL PROPERTY PURCHASE IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Doug and second Fred M to move into Closed Session at 8:03 AM for the purpose of discussion of potential property purchase in accordance with MCL 15.268 Sec. 8.

Ayes: Rich Bellas, Steve Brouwer, Tom Covert, Don Darnell, Doug Finn, Carol Jones, Shawn Keough, Fred Model and Randy Willis

Nays: None

Absent: Dick Lundy, Dan O'Haver, and Fred Schmid

Motion carries

Motion Tom and second Fred M to leave closed session at 8:31 AM.

Motion carries

15. Adjournment: Motion by Doug and second by Rich to adjourn the meeting at 8:32 AM. Motion carries.

Respectfully submitted,

Carol Jones
Secretary