

Dexter, Michigan  
Downtown Development Authority

AMENDED MEETING NOTICE

**FEBRUARY 27, 2013**

**7:30 AM**

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

Note: The regular meeting of February 21, 2013 was cancelled and rescheduled to the following week. Please note we will be meeting on Wednesday morning instead of Thursday morning.

# Dexter Downtown Development Authority

## AMENDED Meeting Agenda

February 27, 2013 <> 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 January 17, 2012:

4. Approval of Agenda:

5. Pre-arranged Audience Participation: None

6. Non-Arranged Citizen Participation:

7. Treasurer's Report: **SENT IN SEPARATE EMAIL**

a) Invoices: Village of Dexter \$36,809.35, ASTI \$5,050.00, PSLZ Audit \$1,500.00, DTE Gas & Electric \$1,727.87 TOTAL: \$45,087.22

b) Proposed Budget Amendments FY 2012-13

c) Approval of Treasurer's Report- January

d) Review Forecast- Continue to Evaluate Capital Improvements Project Priorities

e) Debt Schedule-Taxable Bond \$1.6 million. Discuss potential for restructuring.

8. Correspondence / Communications:

- a) Copy of the 30-day Notice Capping Activity at 3045 Broad Street
- b) Copy of the November 26, 2012 letter to Dancers Edge re: Indoor Air Testing
- c) Copy of Chelsea Update-DDA Hears Funding Request

9. Action Items:

- a) Accept the Audit Year Ended June 30, 2012
- b) Appoint a DDA member to the ACH selection Committee
- c) Affirm approval of Change Order in the amount of \$4,500 for additional Indoor Air Sampling.

10. Discussion and Updates:

- a) 3045 Broad Street Redevelopment
  - Redevelopment Team Meeting 2-13-13 –Draft Minutes
  - 3045 Broad Street Environmental Documents

~~b) Discuss the possibility of meeting on Wednesday morning instead of Thursday.~~

11. Village President Report:

12. Chairman's Report:

Items for March Agenda:

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13. Non-Arranged Citizen Participation:

14. Adjournment