

Dexter Downtown Development Authority

Meeting Agenda
April 17, 2014 @ 7:30 AM
Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

1. Call to Order:

2. Roll Call:

Becker, Patrick	Bellas, Rich	Brouwer, Steve, Chair
Covert, Tom, Treasurer	Darnell, Don	Finn, Doug
Jones, Carol, Secretary	Keough, Shawn, Village President	Model, Fred
O'Haver, Dan	Schmid, Fred	Willis, Randy

3. Approval of Minutes from the Regular March 20, 2014 Meeting

4. Approval of Agenda

5. Pre-arranged Audience Participation: None

6. Non-Arranged Citizen Participation:

7. Treasurer's Report:

- a) Invoices: **Total: \$289,753.80**
- b) Approval of Treasurer's Reports- April 2014
- c) DDA Tax Capture Closing Fiscal Year 2013-14

8. Correspondence / Communications:

- a) Dexter/Ann Arbor Spark Business Summit, 7:30 AM, April 23, 2014 @ La Fontaine
- b) MEDA Inside the Economic Developers Toolbox, 8:30 AM – 4:30 PM, May 29, 2014 in Lansing

9. Action Items:

- a) Fiscal Year Budget 2014-15
- b) Maintenance items- pavement markings

10. Discussion and Updates:

- a) 3045 Broad Street Redevelopment
 - Public/Private Partnership
 - Demolition

11. Village President and Staff Reports

12. Chairman's Report:

- Items for May 15, 2014 Agenda

13. Non-Arranged Citizen Participation:

14. Adjournment