

Dexter Downtown Development Authority

Agenda

August 20, 2015 @ 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

1. Call to Order:

2. Roll Call:

Becker, Patrick
Covert, Tom, Treasurer
Jones, Carol, Secretary
O'Haver, Dan

Bellas, Rich
Darnell, Don
Keough, Shawn, Mayor
Schmid, Fred

Brouwer, Steve, Chair
Finn, Doug, Vice-Chair
Model, Fred
Willis, Randy

3. Approval of Minutes from the Regular June 18, 2015 meeting, no quorum July 23, 2015 Pg. 1-5

4. Approval of Agenda

5. Pre-arranged Audience Participation:

a) Brian Tomazic, representative with Envirowirx regarding in-ground trash containers

6. Non-Arranged Citizen Participation

Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

7. Treasurer's Report: Pg. 6-25

- a) Invoices: **August Total: \$24,334 .20**
- b) Approval of Treasurer's Report- August 2015
- c) Budget Amendment
- d) Updated Budget Forecast

8. Correspondence / Communications:

a) 2015 Downtown Development Refunding Bonds Pg. 26-38

9. Action Items:

- a) **Election of Officers** – Action to elect a Chair, Vice Chair, Treasurer, Secretary
- b) **Retail Market Study** – Discussion and possible action to recommend awarding a contract for a Retail Market Study. Pg. 39-46

10. Discussion and Updates:

a) Downtown Redevelopment RFO Pg. 47-58

11. Mayor and Staff Reports Pg. 49

12. Chairman's Report:

- Items for September 17, 2015 Agenda

13. Non-Arranged Citizen Participation

14. Adjournment