

Dexter Downtown Development Authority

July 21, 2016 < > 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:30 AM on July 21, 2016 by Chairman Steve Brouwer. Mr. Brouwer introduced Mike Fitzpatrick to the Board. Mr. Fitzpatrick replaces Tom Covert.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Darnell, Don-ab	Finn, Doug	Fitzpatrick-Mike
Jones, Carol	Keough, Shawn	Model, Fred
O'Haver, Dan-ab	Schmid, Fred	Willis, Randy

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on June 16, 2016.

Motion Willis; support Bellas to approve the minutes of the Regular Meeting on June 16, 2016 as presented.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

4. Approval of Agenda:

Motion Model; support Finn to approve the agenda as presented.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

5. Pre-arranged Audience Participation:

None

6. Non-Arranged Citizen Participation:

None

7. Treasurer's Report:

a) July Invoices: Invoice from Scott Munzel for Dexter Wellness Fees in the amount of \$2,413.00 for a total amount of invoices of \$2,413.00.

Motion Finn; support Willis to pay the June invoices in an amount of \$2,413.00.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

b) Approval of July 2016 Treasurer's Report: *Ms. Aniol reviewed the report as Mr. Covert no longer is a Board Member and a new Treasurer had not yet been appointed.*

Motion Schmid; support Finn to approve the July Treasurer's Report as presented.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business – *None*

b) New Business – *Election of Officers*

Motion Finn; support Schmid to elect the current incumbent slate of the DDA: Chairman-Steve Brouwer; Vice-Chairman – Doug Finn; and Secretary – Carol Jones.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

Motion Schmid; support Model to elect Mike Fitzpatrick as Treasurer of the DDA.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

10. Discussion Updates: *None*

11. City Mayor and Staff Reports

a) Mayor – Shawn Keough

- *Mayor Keough commented on a recent email from Foremost Development regarding 3045 Broad Street and the moving of Broad Street. Mr. Keough explained the various options for Broad Street with the current thought to keep Broad Street in*

its present position. Looking to have another Community Meeting with the developer.

- *Tom Covert who is no longer a DDA member would like to stay on the Broad Street Redevelopment Committee as a community representative. Doug Finn expressed interest and volunteered to be the second DDA member on the committee.*
- *DTE will be walking the Dan Hoey property on July 25 to determine Phase 1 of the sub-station project.*
- *Bob Guenther of Guenther Homes has approached the City about purchasing the Schulz property and is looking to build primarily residential on the site.*

b) Staff – Michelle Aniol

- *The Home Store and Nichols & Stafford are relocating to the Huron Camera space. They are trying to be done by the end of July and open for Dexter Daze. That leaves their two spaces on Main Street open. The space recently occupied by Fitzgerald Jewelry may become a real estate office.*
- *I did have a conversation with one of the two buyers of the Mill Creek Sports property and they intend to open it as an outdoor recreation business. They are not looking to come into the City at present time.*
- *8080 Grand Street LLC has submitted revised plans and will be on Council's agenda for site plan approval on Monday, July 25.*

12. Chairman's Report: August 18, 2016 Agenda

- a) Underground Trash Receptacles - Estimates
- b) Maintenance of Public Stair behind Dexter Pub - Bids
- c) Security Cameras in Parking Lot

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Schmid; support Finn to adjourn at 7:50 AM.

Unanimous voice vote approval with Becker, Darnell and O'Haver absent.

Respectfully submitted,

Carol Jones, Secretary