

Dexter Downtown Development Authority

August 18, 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 August 18, 2016 by Chairman Steve Brouwer.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich-ab	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 July 21, 2016.

Motion Model; support Willis to approve the minutes of the Regular Meeting on July 21, 2016 as presented.

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

4. Approval of Agenda:

Motion Finn; support Willis to approve the agenda with the Underground Trash Receptacle as New Business Item 9b under Action Items along with an estimate of costs for the trash receptacle provided by Patrick Droze from OHM.

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

5. Pre-arranged Audience Participation:

None

6. Non-Arranged Citizen Participation:

None

7. Treasurer's Report:

a) August Invoices: Invoice from Scott Munzel for Dexter Wellness Attorney Fees in the amount of \$3,281.00 and an invoice for Redevelopment Attorney Fees in the amount of \$85.00 for a total amount of invoices of \$3,366.00; and an invoice from OHM for stairs behind The Pub and Underground Trash Engineer Fees in the amount of \$610.25 for a combined total of \$3,976.25.

Motion Willis; support Schmid to pay the August invoices in an amount of \$3,976.25.

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

b) Approval of August 2016 Treasurer's Report: *Mr. Fitzpatrick reported on the finances and noted the addition of one business with delinquent Personal Property Taxes.*

Motion Schmid; support Model to approve the August Treasurer's Report as presented.

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

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business – *None*

b) New Business – *Underground Trash Receptacle - Discussion*

Discussion was held on the cost estimates and location of the Underground Trash Receptacle proposed to replace the above ground unit near the Encore Theatre.

10. Discussion Updates: *None*

11. City Mayor and Staff Reports

a) Mayor – Shawn Keough

Mayor Keough left the meeting at 7:54 AM

b) Staff – Michelle Aniol

- *Ms. Aniol reported for Mayor Keough that the Broad Street Redevelopment Committee will meet with Foremost Development on Wednesday, August 24. They have revised the concept and addressed the previous issues. If all is OK with the plan, there will be a public meeting in September before moving forward.*

12. Chairman's Report: September 15, 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 Willis; support Model to adjourn at 7:59 AM.

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

Respectfully submitted,

Carol Jones, Secretary Approved for filing, as amended: September 15, 2016