

**THE VILLAGE OF DEXTER  
Economic Development Corporation  
Annual Meeting  
Tuesday, December 10, 2013**

**\*\*\*\*\*6:00 pm\*\*\*\*\***

**Dexter Village Offices – 8123 Main Street 2<sup>nd</sup> Floor PNC Bank**

**A. CALL TO ORDER**

**B. ROLL CALL**

President – Jim Carson

Secretary – Donna Dettling

Treasurer – Tom Covert

Directors - Shawn Keough, Dan O’Haver, Fred Schmid, Chris Timmis, Rob Toth, and Matt LaFontaine

**C. APPROVAL OF THE MINUTES: OCTOBER 23, 2012 MEETING**

**D. APPROVAL OF AGENDA**

**E. NON-ARRANGED PARTICIPATION**

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

**F. COMMUNICATIONS/REPORTS**

1. President’s Report
  - Letter to Chelsea Wellness Foundation
2. Member Roster

**G. NEW BUSINESS**

1. Election of Officers for 2014: President, Secretary, Treasurer

**H. NON-ARRANGED PARTICIPATION**

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

**I. ADJOURNMENT**

*“This meeting is open to all members of the public under Michigan Open Meetings Act”*