



OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Dexter Downtown Development Authority

Agenda

April 16, 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

Model, Fred

Willis, Randy

3. Approval of Minutes from the Regular March 19, 2015 meeting

Pg. 1-3

4. Approval of Agenda

5. Pre-arranged Audience Participation:

a) None

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. 4-22

a) Invoices:

- **April Total: \$125,148.63**

b) Approval of Treasurer's Report- April 2015

c) Budget Amendment regarding Streetlight project contribution

8. Correspondence / Communications:

a) None

9. Action Items:

a) City Request for \$5,000 for Maintenance Services

Pg. 23-24

b) Dexter Daze Sponsorship Request

Pg. 25-26

c) RFQ for Developer

Pg. 27-32

10. Discussion and Updates:

a) Potential City Support for 3045 Broad Street

Pg. 33-34

b) Parking Lot Easement with Monument Park LLC

Pg. 35-36

c) Dumpster relocation

Pg. 37

d) La Fontaine Brownfield Capture Release

Pg. 38-39

e) Tax Bill for 3045 Broad Street

Pg. 40

f) Under the Radar Michigan

Pg. 41-45

g) Washtenaw County Road Millage Tax Capture

11. Mayor and Staff Reports

Pg. 46

12. Chairman's Report:

- Items for May 21, 2015 Agenda
 - Washtenaw County Road Millage Tax Capture

13. Non-Arranged Citizen Participation:

14. Adjournment