



OFFICE OF COMMUNITY DEVELOPMENT

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

Dexter Downtown Development Authority

Agenda

June 18, 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 May 21, 2015 meeting**

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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:**

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a) Invoices: **June Total: \$40,322.18**

b) Approval of Treasurer's Report- June 2015

c) Budget Forecast-Discussion

d) Approval of FY 2015-16 Budget

8. **Correspondence / Communications:**

a) None

9. **Action Items:**

a) Refunding of DDA 2008A Taxable Bond

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10. **Discussion and Updates:**

a) Draft agreement with DTE

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b) TMA update

11. **Mayor and Staff Reports**

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12. **Chairman's Report:**

- Items for July 16, 2015 Agenda
- Dumpster relocation
- DDA Boundary Expansion

13. **Non-Arranged Citizen Participation**

14. **Closed Session:** Discussion of pending litigation

15. **Adjournment**