



## OFFICE OF COMMUNITY DEVELOPMENT

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

### Dexter Downtown Development Authority

#### Agenda

November 19, 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** October 15, 2015 meeting

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4. **Approval of Agenda**

5. **Pre-arranged Audience Participation:**

Carl Baxmeyer - Retail Market Analysis; Project Kick-off

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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: **November Total: \$52,515.90**
- b) Approval of Treasurer's Report- November 2015

8. **Correspondence / Communications:**

None

9. **Action Items:**

None

10. **Discussion and Updates:**

- a) CIP update

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11. **Mayor and Staff Reports**

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12. **Chairman's Report:**

- Items for December 17, 2015 Agenda

13. **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*

14. **Adjournment**