

**Dexter Downtown Development Authority**

**Agenda**

March 17, 2016 @ 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 February 19, 2016 Special Meeting** **Pg. 1-3**  
*No quorum at regular meeting on February 18, 2016. A copy of the notes taken is included in staff's report.*

**4. Approval of Agenda**

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

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: **February Total: \$14,235.50**
- b) Approval of Treasurer's Report-March
- c) FY 2016-17 Forecast (*to be distributed separately*)

**8. Correspondence / Communications:** None

**9. Action Items:**

a) **Old Business** - None

b) **New Business** – Washtenaw County Road Millage Resolution – Consider adopting a resolution directing City Treasurer to remit capture of Washtenaw County Road Millage back to the County.

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**10. Discussion and Updates:**

a) Chuck Eckenstahler - Retail Market Analysis Presentation #4: Final Report

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**11. Mayor and Staff Reports**

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**12. Chairman's Report:** April 21, 2016 Agenda

a) Consider FY 2016-17 Budget and Forecast

**13. Non-Arranged Citizen Participation**

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**14. Close Session – Pending Litigation**

**15. Adjournment**