



OFFICE OF COMMUNITY DEVELOPMENT

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

Dexter Downtown Development Authority Agenda

April 21, 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

a) **Regular Meeting:** March 17, 2016

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b) **Special Meeting:** April 11, 2016

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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: **April Total: \$192,115.84**

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b) Approval of Treasurer's Report-April

c) Budget Amendments

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d) FY 2016-17 Forecast

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e) FY 2016-17 Draft Budget

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8. Correspondence / Communications

a) Tax Tribunal filing, Dexter Mobil, 7177 Dexter Ann Arbor Rd

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9. Action Items:

a) **Old Business** - None

b) **New Business**

(1) Chelsea Area Wellness Foundation Litigation Update

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10. Discussion and Updates:

a) Decorative Street Lights in DDA District

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b) Maintenance of public stairs behind Dexter Pub

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11. Mayor and Staff Reports

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12. Chairman's Report: May 19, 2016 Agenda

a) Consider FY 2016-17 Budget and Forecast

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

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Office at (734) 426-8303, at least forty-eight hours prior to the meeting. City staff will be please to make the necessary arrangements.