

Dexter Downtown Development Authority Agenda

June 16, 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:** May 19, 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: **June Total: \$1,538.50**

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b) Approval of Treasurer's Report-June

c) Budget Amendment

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8. Correspondence / Communications - None

9. Action Items:

a) **Old Business - None**

b) **New Business - None**

10. Discussion and Updates:

a) **Underground Trash Receptacles** – Memo from Engineer

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b) **Maintenance of Public Stairs behind Dexter Pub** – Memo from Engineer

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11. Reports:

a) **Mayor**

b) **Staff Reports**

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12. Chairman's Report: July 21, 2016 Agenda

a) Election of Officers

b) Security Cameras in Parking Lot

13. Non-Arranged Citizen Participation

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14. Adjournment