

Dexter Downtown Development Authority

SPECIAL MEETING

February 19, 2016 < > 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:31 AM on February 19, 2016 by Chairman Steve Brouwer.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Covert, Tom-ab	Darnell, Don	Finn, Doug-ab
Jones, Carol	Keough, Shawn	Model, Fred-ab
O'Haver, Dan-ab	Schmid, Fred	Willis, Randy

Also in attendance: Michelle Aniol, Community Development Manager; and media.

3. Approval of Minutes from the Regular January 21, 2016 Meeting:
Motion Willis; support Darnell to approve the regular meeting minutes of January 21, 2016 as presented.

Unanimous voice vote approval with Becker, Covert, Finn, Model and O'Haver absent.

4. Approval of Agenda:
Motion Darnell; support Bellas to approve the agenda as presented.

Unanimous voice vote approval with Becker, Covert, Finn, Model and O'Haver absent.

5. Pre-arranged Audience Participation:

None

6. Non-Arranged Citizen Participation:

None

7. Treasurer's Report:

a) February Invoice: Invoice Scott Munzel for Attorney fees in the amount of \$9,693.58.

Motion Willis; support Darnell to pay the February invoice to Scott Munzel in the amount of \$9,693.58.

Ayes: Bellas, Brouwer, Darnell, Jones, Keough, Schmid and Willis.

Nays: None

Absent: Becker, Covert, Finn, Model and O'Haver

Motion carries

b) Approval of February 2016 Treasurer's Report

Motion Schmid; support Bellas to approve the February Treasurer's Report as presented.

Ayes: Bellas, Brouwer, Darnell, Jones, Keough, Schmid and Willis.

Nays: None

Absent: Becker, Covert, Finn, Model and O'Haver

Motion carries

c) Budget Amendment

Motion Darnell; support Willis to approve a budget amendment for expenditure item 248-248-810-000, Legal Fees increasing \$55,000 from \$15,000 to \$70,000 with funds coming from reserves.

Ayes: Bellas, Brouwer, Darnell, Jones, Keough, Schmid and Willis.

Nays: None

Absent: Becker, Covert, Finn, Model and O'Haver

Motion carries

8. Correspondence / Communications: Annual Report and Year End Tax Capture Reconciliation

9. Action Items:

a) Old Business - None

b) New Business – Pre-Development Agreement with Foremost Development

Motion Darnell; support Willis to approve the Pre-Development Agreement with Foremost Development Company and recommend to City Council for final approval.

Ayes: Bellas, Brouwer, Darnell, Jones, Keough, Schmid and Willis.

Nays: None

Absent: Becker, Covert, Finn, Model and O'Haver

Motion carries

10. Discussion Updates:

None

11. City Mayor and Staff Reports

a) Mayor – Shawn Keough

- *Council will be going through goal setting session on March 2 and March 19 to discuss the following: DTE decommissioning, Facility Bond refinancing, Facility needs and Phase 2 of the Mill Creek Park.*
- *There may be a need for a millage increase in the City to handle City needs. Dexter has the lowest rate of the cities in Washtenaw County.*
- *The millage for the streetscape will come off the books in fiscal year 2016-2017.*
- *Discussion followed.*

b) Staff – Michelle Aniol

None

12. Chairman's Report:

Items for March 18, 2016 Agenda

13. Non-Arranged Citizen Participation:

None

14. Adjournment

*Motion Darnell; support Willis to adjourn the meeting at 7:47 AM.
Unanimous voice vote approval with Becker, Covert, Finn, Model and O'Haver absent.*

Respectfully submitted,

Carol Jones, Secretary

Approved for Filing: March 17, 2016