

Dexter Downtown Development Authority

April 11, 2016 < > 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

CLOSED SESSION

1. Call to Order: Called to order at 6:02 PM on April 11, 2016 by Vice-Chairman Doug Finn.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager, Courtney Nicholls, City Manager; Marie Sherry, Finance Director/Treasurer; Justin Breyer, Assistant to the City Manager; Donna Fisher, Julie Knight, Zach Michels, Jim Smith and Ray Tell, City Council Members; and Scott Munzel, Attorney for the DDA and City of Dexter.

3. Closed Session

Motion Becker; support Bellas to go into Closed Session to discuss pending litigation in accordance with MCL 15.268.

Ayes: Becker, Bellas, Covert, Darnell, Finn, Jones, and Keough

Nays: None

Absent: Brouwer, Model, O'Haver, Schmid and Willis

Motion carries

Motion Covert; support Darnell to leave Closed Session at 7:23 PM.

Ayes: Becker, Bellas, Covert, Darnell, Finn, Jones, and Keough

Nays: None

Absent: Brouwer, Model, O'Haver, Schmid and Willis

Motion carries

14. Adjournment

Motion Covert; support Darnell to adjourn at 7:24 PM.

Unanimous voice vote approval with Becker, Model, O'Haver, Schmid and Willis absent.

Respectfully submitted,

Carol Jones, Secretary

Approved for Filing: April 21, 2016