

Dexter Downtown Development Authority

May 19, 2016 < > 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:33 AM on May 19, 2016 by Chairman Steve Brouwer.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on April 21, 2016.

Motion Keough; support Willis to approve the minutes of the Regular Meeting on April 21, 2016 with one correction – Call to Order, delete the o after the time of 7:31.

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

4. Approval of Agenda:

Motion Covert; support Finn to approve the agenda as presented.

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

5. Pre-arranged Audience Participation:

None

6. Non-Arranged Citizen Participation:

None

7. Treasurer's Report:

a) April Invoices: Invoice from Scott Munzel for Dexter Wellness Fees in the amount of \$7,969.15; invoice from PNC Bank for Bond Payment in the amount of

\$40,707.87; and invoice from Scio Township, December Board of Review adjustments to the 2014 tax roll for Salon Underground (\$208.14) and CMYK Imperial (\$59.12) for capture paid by Scio Township in the amount of \$267.26 for a total amount of invoices of \$48,944.28

Motion Finn; support Willis to pay the May invoices in an amount of \$48,944.28.

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

b) Approval of April 2016 Treasurer's Report.

Motion Bellas; support Willis to approve the May Treasurer's Report as presented.

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

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business – *None*

b) New Business – *None*

10. Discussion Updates:

None

11. City Mayor and Staff Reports

a) Mayor – Shawn Keough

- *Scott Munzel has filed the notice to appeal regarding the Dexter Wellness Center case. He believes that the Michigan Municipal League will file a brief supporting our position.*
- *The City Assessor, Chris Renius has notified the City that he will be dropping Dexter as a client at the end of May. Staff is working to find a new assessor.*
- *City Council held a third Budget Workshop on May 18. We are struggling on how to pay for a capital equipment fund for the Dexter Area Fire Department. One idea is a millage increase of ½ mills and also discussed was to make budget cuts of \$100,000.*

- *On June 10, Senator Gary Peters is scheduled to come to Dexter for a brief tour of the town and Mill Creek Park.*
- *The asphalt path of the Border to Border trail from Central to Dexter Metropark has been finished. A fence along the path to delineate the walking trail and the DPW driveway is needed to complete the project.*
- *The Facilities committee is working on a report to be released at the end of May with options for the fire station and city hall.*
- *Met with DTE on Friday, May 13 along with their attorney and a real estate person to review the decommissioning of the sub-station. Looking to have a time line from them by mid June on the project.*
- *June 8 will be the third meeting of the visioning session with Foremost on the Broad Street project.*

b) Staff – Michelle Aniol

- *The Mill Creek Sports property is back on the market but I have been contacted by an interested party.*
- *Jack Savas owner of 3441 Broad Street is looking to sell the property to another business.*
- *I have walked the parking lot near The Encore Theatre to identify location for the underground receptacle.*
- *Also have walked the area behind Dexter's Pub with Patrick Droze to look at the possible fix to the stairs.*

12. Chairman's Report:

I have been getting complaints behind the Monument Park building regarding the trash container due to the Dairy Queen use. Need to find a solution to this. Can there be an additional container brought in? Ms. Aniol will look into this.

13. Non-Arranged Citizen Participation:

Randy Willis spoke of the coming retirement of Bud Roberts and would like to see him recognized in some fashion.

14. Adjournment

Motion Finn; support Willis to adjourn at 8:03 AM.

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

Respectfully submitted,

Approved for filing: June 16, 2016

Carol Jones, Secretary