

Dexter Downtown Development Authority Agenda

February 16, 2017 @ 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

1. Call to Order:

2. Roll Call:

Becker, Patrick
Mike Fitzpatrick, 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:** January 19, 2016

Pg. 1-4

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:

Pg. 5-8

a) **Invoices:** February Total: \$1,504.00

Pg. 9-11

b) **Approval of Treasurer's Report-**February

c) **DDA Forecast** – Discussion regarding DDA Forecast in preparation of upcoming FY2017-18 Budget

Pg. 12-21

8. Correspondence / Communications – None

9. Action Items:

a) **Old Business** – None

(1) **DDA Boundary Expansion** – Discussion regarding library millage legislation and the amendment to the DDA Act.

Pg. 22-37

b) **New Business** –

(1) Schedule Public Hearing to consider Inter-Local agreement with Washtenaw County Brownfield Redevelopment Authority regarding Grandview Commons Brownfield Plan.

Pg. 38

10. Discussion and Updates: None

11. Reports:

a) **Committee Reports**

1) Broad Street Redevelopment Committee – Staff is working on a visioning exercise and anticipates the next meeting of the committee will be scheduled before the end of February.

b) **Mayor**

c) **Staff**

Pg. 39-45

12. Chairman's Report: March 16, 2017 Agenda

a) **Underground Trash Receptacles** - Estimates

b) Maintenance of Public Stair behind Dexter Pub- Bids

c) Security Cameras in Parking Lot

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