



OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 580-2233 • Fax (734) 426-5614

Dexter Downtown Development Authority

AGENDA

September 21, 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 - Regular Meeting: August 17, 2017

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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: \$2,607.50
- b) Approval of Treasurer's Report - September

8. Correspondence / Communications

9. Action Items:

- a) Old Business – None
- b) New Business:

(1) **DTE Agreement** – Consideration of agreement with DTE regarding the removal of the Broad Street Sub-station and conveyance of land between the DTE and the City.

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10. Discussion and Updates:

- a) **Pre-Development Agreement with Norfolk Homes** – Discussion regarding the draft Pre-Development Agreement with Norfolk Homes.

11. Reports:

- a) Mayor
- b) Staff

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

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