

Dexter Downtown Development Authority

**AGENDA**

October 19, 2017 @ 7:30 AM

**Dexter Senior Center**

7720 Ann Arbor Street

Dexter, MI 48130

1. **Call to Order:**
2. **Roll Call:**

Becker, Patrick	Bellas, Rich	Brouwer, Steve, Chair
Mike Fitzpatrick, Treasurer	Darnell, Don	Finn, Doug, Vice-Chair
Jones, Carol, Secretary	Keough, Shawn, Mayor	Model, Fred
O'Haver, Dan	Schmid, Fred	Willis, Randy
3. **Approval of Minutes - Regular Meeting:** September 21, 2017 Pg. 1-3
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. 4-12
  - a) **Invoices:** \$116,971.37
  - b) **Approval of Treasurer's Report - October**
  - c) **Budget Amendment**
8. **Correspondence / Communications**
9. **Action Items:**
  - a) **Old Business – None**
  - b) **New Business:**
    - (1) **Consideration of Pre-Development Agreement with Norfolk Homes** Pg. 13-34
    - (2) **Consideration of Next Steps for the Chelsea Wellness Litigation** Pg. 35-52
    - (3) **Consideration of ASTI Proposal for DTE Substation Environmental Assistance** Pg. 53-60
    - (4) **Consideration of Request for Letter of Support for Mill Creek Parking Trail Phase 2** Pg. 61-63
10. **Discussion and Updates:** None
11. **Reports:**
  - a) **Mayor**
  - b) **Staff** Pg. 64-69
12. **Chairman's Report:** November 16, 2017 Agenda
13. **Non-Arranged Citizen Participation**  
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14. **Adjournment**