

Dexter Downtown Development Authority

~~October 19~~ November 16, 2017 <> 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:31 AM on November 16, 2017 by Chairman, Steve Brouwer.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager; Courtney Nicholls, City Manager; Natalie Ceccolini of Guenther Building Co.; and Todd Pascoe of Atwell Hicks.

3. Approval of Minutes from the Regular Meeting on October 19, 2017.

Motion Willis; support Darnell to approve the minutes of the Regular Meeting of October 19, 2017 as presented.

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

4. Approval of Agenda:

Motion Darnell; support Willis to approve the agenda as presented.

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

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation: *None*

7. Treasurer's Report: *Treasurer Mike Fitzpatrick provided information on invoices, cash balances and the 2017-2018 Fiscal Year spending. The following action was taken:*

a) November Invoices: Invoice Pear Sperling Eggan & Daniels for Broad Street Redevelopment #2 in the amount of \$560.00 for a total of invoices of \$560.00

- *In you packet is a copy of the Parking Study. City Council will meet on November 27, 2017 at 6 pm to discuss the information*
- *New Council members will be sworn in on November 27, 2017.*
- *The 3045 Broad Street team will walk the Broad Street site on November 27, 2017 at 2 PM.*
- *In front of me on the table is the e-Cities award that was presented to Dexter by the University of Michigan-Dearborn on November 14, 2017.*
- *On December 6, 2017 from 6-8 Pm at the Creekside Middle School will be a public information meeting with Norfolk Development on the Broad Street project.*

b) Staff – Michelle Aniol

- *NUBCo will be submitting a revised plan for its new dining area. Instead of expanding the tasting room for a dining area, the existing tasting room will be remodeled to include a kitchen, so that dining service will be provided in the existing tasting room.*
- *Business owners in Dexter have received information about a Consensus Building workshop on December 7, 2017 at the Dexter District Library from 9 AM to 4 PM.*

12. Chairman's Report: December 21, 2017 Agenda

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Willis; support Fitzpatrick to adjourn at 8:42 AM.

Unanimous voice vote approval with Finn, Model, O'Haver and Schmid absent

Respectfully submitted,

Approved for filing, as amended: December 21, 2017

Carol J. Jones, Secretary

