

Dexter Downtown Development Authority

April 20, 2017 < > 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:30 AM on April 20, 2017 by Chairman Steve Brouwer.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Darnell, Don	Finn, Doug	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.

3. Approval of Minutes from the Regular Meeting on March 16, 2017.

Motion Willis; support Keough to approve the minutes of the Regular Meeting on March 16, 2017 as presented.

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

4. Approval of Agenda:

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

Unanimous voice vote approval with Becker, 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 the following information and the Board took the following action:

a) April Invoices: Invoices from City of Dexter for City Maintenance in the amount of \$5,000.00; City of Dexter for Purchase of House in the amount of \$20,000.00; and US Bank for Bond Payments in the amount of \$130,424.38 for a total amount of invoices of \$155,424.38.

Motion Finn; support Darnell to pay the April invoices in an amount of \$155,424.38.

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

b) Approval of April 2017 Treasurer's Report.

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

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

c) Budget Amendments

- 1) LaFontaine Brownfield Reimbursement
- 2) 2015 LaFontaine MMT Refund

Motion Keough; support Fitzpatrick to approve the Budget Amendments of the LaFontaine Brownfield reimbursement and the 2015 LaFontaine MMT refund.

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

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business - None

b) New Business - None

10. Discussion Updates:

a) Main Street Tree Replacement – Staff will discuss request from Tree Board.

Ms Aniol explained the issue with the Bradford Pear trees in the downtown that as they age they weaken and begin dying. The Tree Board would like to use some of their funds to begin replacing these trees concentrating on Broad Street and the walkway to the Encore Theatre. Next year they plan to replace Main Street trees. They would like to replace with flowery trees without fruit or pods.

11. Reports:

a) Committee Reports

1) Broad Street Redevelopment Committee – Update in Staff Report.

The committee has reworked the version of the RFQ along with qualifications and they are asking prospects for a concept.

b) Mayor – Shawn Keough

- *Mayor Keough reported that City Council will see the 2017-2018 Budget next Friday (April 28) and will have a Council Work Session on the Budget on May 3.*
- *The Council completed the City Manager review last evening (April 17). Council has a lot of respect for Ms. Nicholls and her staff.*
- *We are still trying to negotiate a Fire Department contract. The sticking point is fire fighter physicals.*

c) Staff – Michelle Aniol

- *8180 Main Street has been demolished. No underground tanks were found, but did have to relocate a family of foxes.*
- *Dexter's Pub remodeled over the weekend. They added new TV's over the bar. The look is more open and airy.*
- *Master Plan Update – Will begin with a Plan-to-Plan joint meeting with Council and DDA is invited to attend this planning session.*

12. Chairman's Report: May 18, 2017 Agenda

Nothing to report at this time.

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Willis; support Finn to adjourn at 7:52 AM.

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

Respectfully submitted,

Carol Jones, Secretary