

Dexter Downtown Development Authority

December 21, 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 December 21, 2017 by Chairman, Steve Brouwer.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager and resident.

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

Motion Willis; support Fitzpatrick to approve the minutes of the Regular Meeting of November 16, 2017 with the corrections of the date of October 19, 2017 to November 16, 2017 at the top of the page.

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

4. Approval of Agenda:

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

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

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation:

Luke Puong, Dexter resident, introduced himself as a graduate student coming from Evansville and is attending the meeting to learn more about the City process and City development.

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) December Invoices: Invoices Pear Sperling Eggan & Daniels for DWC Tax Appeal #3 in the amounts of \$4,048.74 and \$3,070.12; and Invoices from Us Bank for Bond Fees for Series 2008B Bond in the amount of \$500.00 for a total of invoices of \$560.00 and Bond Fees for the Refunding Bond in the amount of \$500 for a total of invoices of \$8,118.86.

Motion Schmid; support Willis to pay invoices in the amount of \$8,118.86.

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

b) Approval of December 2017 Treasurer's Report.

Motion Schmid; support Willis to approve the December Treasurer's Report as presented.

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

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business - None

b) New Business – None

10. Discussion Updates:

a) Dumpster behind Encore Theatre – Discussion

Discussion included replacing the above ground structure with a below ground unit, location of unit, costs involved, effect on parking and other businesses who would use the unit. A request was made to see such a unit and to update cost for purchase and installation.

Also discussed was the trash dumpster located in the Masonic parking lot on Broad Street with the trash on the ground due to the doors being locked. Justin Breyer is the contact at the City for the trash service.

11. Reports:

a) Mayor – Shawn Keough

- *The DDA has not made the payback yet to the Dexter Wellness Center as we have not received the request. However, Scott*

Munsel has completed the filing for the Michigan Supreme Court on the case.

- *There will be another Community Engagement Meeting on 3045 Broad Street in the second or third week of January. We will need to look at the placement of the roads for the development.*
- *The City did take advice from the DDA regarding the parking during the 150 Jeffords project work. Discussion followed.*
- *The Ice Rink is up and Merry Christmas.*

b) Staff – Michelle Aniol

- *I met with Adrian Iraolo from Chela's on December 20, 2017 regarding compliance and permitting for the site at Dexter Crossing. He is planning to open in March or April.*

12. Chairman's Report: January 18, 2018 Agenda

None

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Willis; support Schmid to adjourn at 8:05 AM.

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

Respectfully submitted,


Carol J. Jones, Secretary

Approved for filing: January 18, 2018

