

Dexter Downtown Development Authority

AGENDA

February 15, 2018 @ 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:** January 18, 2018 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. 4-16
 - a) **Invoices:** \$4,495.00
 - b) **Approval of Treasurer's Report** - February
8. **Correspondence / Communications**
9. **Action Items:**
 - a) **Old Business** – None
 - b) **New Business**
 - i. CIP for FY 2018-2023 – Discussion and possible recommendation to Planning Commission regarding DDA projects
10. **Discussion and Updates:**
 - a) **Underground Trash Containers** Pg. 17-34
11. **Reports:**
 - a) **Mayor**
 - b) **Staff** Pg. 35-56
12. **Chairman's Report:** February 15, 2018 Agenda
13. **Non-Arranged Citizen Participation**
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14. **Adjournment**