



## OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 580-2233 • Fax (734) 426-5614

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### Dexter Downtown Development Authority

#### AGENDA

April 19, 2018 @ 7:30 AM

**Dexter Senior Center**

7720 Ann Arbor Street

Dexter, MI 48130

**1. Call to Order:**

**2. Roll Call:**

Becker, Patrick  
Mike Fitzpatrick, Treasurer  
Jones, Carol, Secretary  
O'Haver, Dan

Bellas, Rich  
Darnell, Don  
Keough, Shawn, Mayor  
Schmid, Fred

Brouwer, Steve, Chair  
Finn, Doug, Vice-Chair  
Model, Fred  
Willis, Randy

**3. Approval of Minutes - Regular Meeting:** March 15, 2018

**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:** (due to formatting issues, the Treasurer's Report is provided separately)

- a) Invoices: \$163,596.87
- b) Approval of Treasurer's Report – April
- c) 2018/19 DDA Draft Forecast

**8. Correspondence / Communications**

**9. Action Items:**

- a) Old Business – None
- b) New Business - None

**10. Discussion and Updates:**

**11. Reports:**

- a) Mayor
- b) Staff

**12. Chairman's Report:** May 17, 2018 Agenda

- a) Budget and Forecast FY 2018-19

**13. Non-Arranged Citizen Participation**

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**14. Adjournment**