



## OFFICE OF COMMUNITY DEVELOPMENT

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

---

### Dexter Downtown Development Authority

#### AGENDA

May 17, 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:** April 19, 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:**

- a) Invoices: \$4,940.24
- b) Approval of Treasurer's Report – May
- c) 2018/19 DDA Draft Forecast –updated to reflect comments made at April 19, 2018 meeting
- d) 2018/19 DDA Draft Budget – discussion and possible action to recommend adoption to City Council
- e) 2017/18 Budget Amendment – attorney costs associated with the Dexter Wellness Center

**8. Correspondence / Communications**

**9. Action Items:**

- a) Old Business – None
- b) New Business –
  - 1) Norfolk Homes Request to Extend 3045 Broad Street Pre-Development Agreement – Discussion, with possible action to recommend approval to City Council.

**10. Discussion and Updates:**

**11. Reports:**

- a) Mayor
- b) Staff

**12. Chairman's Report:** June 21, 2018 Agenda

**13. 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*

**14. Adjournment**