

Dexter Downtown Development Authority

**AGENDA**

August 16, 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:** June 21, 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:** July and August Pg. 4-18
  - a) **July Invoices:** \$3,105.87
  - b) **Approval of July Treasurer's Report**
  - c) **August Invoices:** \$1,637.62
  - d) **Approval of August Treasurer's Report**
8. **Correspondence / Communications**
9. **Action Items:**
  - a) **Old Business** – None
  - b) **New Business** – Election of officers
10. **Discussion and Updates:** None
11. **Reports:**
  - a) **Mayor** Pg. 19
  - b) **Staff** Pg. 20-32
12. **Chairman's Report:** September 20, 2018 Agenda
13. **Non-Arranged Citizen Participation**  
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14. **Adjournment**