

# Dexter Downtown Development Authority

February 15, 2018 <> 7:30 AM

**Dexter Senior Center**  
7720 Ann Arbor Street  
Dexter, MI 48130

## **MINUTES**

1. Call to Order: Called to order at 7:30 AM on February 15, 2018 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-ab	Willis, Randy

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on January 18, 2018

*Motion Willis; support Finn to approve the minutes of the Regular Meeting of January 18, 2018 as presented.*

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

4. Approval of Agenda:

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

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

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation: *None*

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) February Invoices: Two invoice from Pear Sperling Eggan & Daniels, PC in the amounts of \$341.25 and \$1,653.75 for a total of \$1,995.00 for Dexter Wellness and one invoice to Bursch Law PLLC for an amount of \$2,500.00 also for Dexter Wellness for a total of invoices of \$4,495.00.

*Motion Willis; support Keough to pay the invoice in the amount of \$4,495.00.*

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

b) Approval of December February 2018 Treasurer's Report.

*Motion Finn; support Bellas to approve the February Treasurer's Report as presented.*

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

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business - None

b) New Business

1. CIP for FY 2018-2023 – Discussion and possible recommendation to Planning Commission regarding DDA projects.

*Motion Finn; support Fitzpatrick to recommend the DDA CIP for 2018-2012 to Planning Commission.*

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

10. Discussion Updates:

a) Underground Trash Containers

Discussion included:

- Reinstall the gates on the trash bins next to the encore.
- Make plans for trash locations to be ready to move when the Encore decides on their future.
- There is a need for security cameras placed at the sites so that violators can be pursued,
- There is an issue with the dumpster at Hearts & Flowers that need to be looked into.
- Suggestion to survey the businesses to help with the problems.

11. Reports:

a) Mayor – Shawn Keough

- *The DTE Agreement for the Sub-Station has been passed by Council and we are waiting for a clean copy back with attachments to proceed*
- *Two public meetings are coming up on 3045 Broad Street. On February 28, 2018 there will be a Public Input meeting at 6 Pm at Creekside and on March 14, 2018 the third meeting will be about Building Massing.*
- *PUD and other agreements for 150 Jeffords were completed at last Monday's Council Meeting.*
- *This year will be a busy construction season – 150 Jeffords, Dexter Ann Arbor Road, Baker Road roundabouts and resurfacing of Baker Road and Central Street in 2019.*

b) Staff – Michelle Aniol

- *Ms. Aniol reported on the Economic Development Strategy and the finalized report will be going to City Council in the next few weeks.*

12. Vice-Chairman's Report: March 15, 2018 Agenda

*Mr. Finn mentioned issues with the new taxing on bonds and invited all to attend the Dexter Relay for Life Kick-off on March 1, 2018 at NULL and announced that this will probably be the last year for the event.*

13. Non-Arranged Citizen Participation:

*None*

14. Adjournment

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

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

Respectfully submitted,

Carol J. Jones, Secretary

Approved for filing: March 15, 2018