

Dexter Downtown Development Authority

March 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 March 15, 2018 by Chairman Steve Brouwer.

2. Roll Call

Becker, Patrick	Bellas, Rich	Brouwer, Steve
Darnell, Don-ab	Finn, Doug-ab	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 February 15, 2018

Motion Willis; support Bellas to approve the minutes of the Regular Meeting of February 15, 2018 as presented.

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

4. Approval of Agenda:

Motion Willis; support Keough to approve the agenda with additional items distributed at the meeting.

Unanimous voice vote approval with Darnell, Finn, 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) March Invoice: One invoice from Pear Sperling Eggen & Daniels, PC in the amount of \$1,161.00 for a total of invoices of \$1,161.00.

Motion Willis; support Bellas to pay the invoice in the amount of \$1,161.00.

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

b) Approval of March 2018 Treasurer's Report.

Motion Bellas; support Willis to approve the March Treasurer's Report as presented.

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

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business - None

b) New Business - None

10. Discussion Updates - None

11. Reports:

a) Mayor – Shawn Keough

Mayor Keough includes his written report in the packet and gave the following updates:

- *The Michigan Supreme Court has not yet decided if they will take up the Dexter Wellness/City of Dexter case.*
- *The 3045 Broad Street agreement with DTE on the sub-station had been returned to the City and we should have a signed agreement in a couple of weeks.*
- *The next community input meeting will be held on April 18, 2018 at Mill Creek Middle School.*
- *The next City Council goal setting session will take place on March 24, 2018.*

b) Staff – Michelle Aniol

- *No additional updates*

12. Vice-Chairman's Report: April 19, 2018 Agenda

a) Budget and Forecast FY 2018-2019

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Willis; support Fitzpatrick to adjourn at 7:46 AM.

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

Respectfully submitted,

Carol J. Jones, Secretary

Approved for filing: April 18, 2018