

# Dexter Downtown Development Authority

June 21, 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 June 21, 2018 by Vice Chairman Doug Finn.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve-ab
Darnell, Don	Finn, Doug	Fitzpatrick Mike-ab
Jones, Carol	Keough, Shawn	Model, Fred
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 May 17, 2018

*Motion Willis; support Model to approve the minutes of the Regular Meeting of May 17, 2018 as presented.*

*Unanimous voice vote approval with Becker, Brouwer, Fitzpatrick, O'Haver and Schmid absent.*

4. Approval of Agenda:

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

*Unanimous voice vote approval with Becker, Brouwer, Fitzpatrick, O'Haver and Schmid absent.*

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation: *None*

7. Treasurer's Report: *In the absence of the Treasurer Mike Fitzpatrick, Michelle Aniol provided information on the Treasurer's Report. There were no invoices for June. The following action was taken:*

a) June Invoices: *None.*

b) Approval of June 2018 Treasurer's Report.

*Motion Darnell; support Model to approve the June Treasurer's Report as presented.*

*Unanimous voice vote approval with Becker, Brouwer, Fitzpatrick, O’Haver, and Schmid absent.*

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business - None

b) New Business - None

10. Discussion and Updates – Discussion regarding maintenance of the DDA Broad Street Parking Lot (behind Hotel Hickman).

Ms. Aniol led the discussion with the following conclusions:

- A capital maintenance project would be needed to correct the problem.
- Combine the maintenance with other coming projects.
- Need more information.

11. Reports:

a) Mayor – Shawn Keough

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

- *In the last month of the fiscal year, City Council will approve the 2018-2019 Budget. Two big projects will be Central Street and the DTE payment.*
- *Regarding the sub-station on Broad Street, ASTI took a look at samples and it is mostly what was expected. DTE will need an easement for the poles.*
- *At the last City Council meeting, discussion continued on the location for the Fire Station and costs for the building (6.3 million). This cost does have an impact on the City’s bonding capacity and doesn’t leave money to build or remodel a space for City Hall.*
- *The Rainbow Child Care project has begun and looks nice.*
- *Grandview project – portions of the basement walls at the back of the property have been poured.*
- *The City will be evaluating the improvements to the Waste Water Treatment Plant as the bids came in higher than expected.*
- *The 3045 Broad Street Committee will meet on June 27 and the “Big Reveal” will take place on July 10.*

b) Staff – Michelle Aniol

*Ms. Aniol includes her written report per packet and provided the following update:*

- *Included in your packer is the new Tax Increment Financing Act which was passed. It required more financial information and reporting than in the past.*
- *There are two new businesses coming in – Ron Jeffries at 8080 Grand with a microbrewery and Toddler Time, an indoor play area, in the Dexter Commerce Center on Dan Hoey.*

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

13. Non-Arranged Citizen Participation:

*None*

14. Adjournment

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

*Unanimous voice vote approval with Becker, Brouwer, Fitzpatrick, O'Haver and Schmid absent.*

Respectfully submitted,

Carol J. Jones, Secretary

Approved as presented: August 16, 2018