

Dexter Downtown Development Authority

August 16, 2018 < > 7:30 AM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

MINUTES

1. Call to Order: Called to order at 7:35 AM on August 16, 2018 by Chairman Steve Brouwer.

2. Roll Call

Becker, Patrick-ab	Bellas, Rich	Brouwer, Steve
Darnell, Don-ab	Finn, Doug-ab	Fitzpatrick Mike
Jones, Carol	Keough, Shawn	Model, Fred
O'Haver, Dan-ab	Schmid, Fred	Willis, Randy-ab

Also in attendance: Michelle Aniol, Community Development Manager.

3. Approval of Minutes from the Regular Meeting on June 21, 2018

Motion Keough; support Model to approve the minutes of the Regular Meeting of June 21, 2018 as presented.

Unanimous voice vote approval with Becker, Darnell, Finn, O'Haver and Willis absent.

4. Approval of Agenda:

Motion Schmid; support Bellas to approve the agenda as presented.

Unanimous voice vote approval with Becker, Darnell, Finn, O'Haver and Willis absent.

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation: *None*

7. Treasurer's Report: *Treasurer Mike Fitzpatrick provided information on the July and August Treasurer's Report. The following action was taken:*

a) July Invoice: Pear Sperling Eggan & Daniels, PC invoice in the amount of \$3,105.87 for Attorney fees for a total of invoices of \$3,105.87.

Motion Schmid; support Keough to pay the invoice amount of \$3,105.87.

Unanimous voice vote approval with Becker, Darnell, Finn, O'Haver and Willis absent.

b) Approval of July 2018 Treasurer's Report.

Motion Bellas; support Schmid to approve the July Treasurer's Report as presented.

Unanimous voice vote approval with Becker, Darnell, Finn, O'Haver and Willis absent.

c) August Invoice: Pear Sperling Eggan & Daniels, PC invoice in the amount of \$1,637.62 for Attorney fees for a total of invoices of \$1,637.62.

Motion Keough; support Model to pay the invoice amount of \$1,637.62

Unanimous voice vote approval with Becker, Darnell, Finn, O'Haver and Willis absent.

d) Approval of August Treasurer's Report

Motion Bellas; support Keough to approve the August Treasurer's Report.

Unanimous voice vote approval with Becker, Darnell, Finn, O'Haver and Willis absent.

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business - None

b) New Business – Election of Officers

Motion by Schmid, with support by Keough, to retain the current slate of officers. Chairman Brouwer stated he does not want to continue as chair. Motion withdrawn and action postponed until the September meeting.

10. Discussion and Updates – None

11. Reports:

a) Mayor – Shawn Keough

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

- *Dexter Daze events were very well received.*
- *Paint Dexter Plein Air has started and is a direct buy of art work without bidding or an auction.*

- *Construction Season is in full bloom. The roundabouts are on track to be finished before school start. The concrete work on gutters and the underground work are both done.*
- *In the next two weeks, Baker Road will be milled and resurface from Dan Hoey to Grand.*
- *Dan Hoey has been paved.*
- *You will notice large trucks hauling dirt from the school building project on Dan Hoey to Creekside for the north ball fields.*
- *The City did finalize the \$5.5 million Wastewater Treatment Plant project.*
- *The Rainbow Child Center on Dexter Ann Arbor Road is roofed in and work will now begin on the inside.*
- *The Grandview development looks great.*

b) Staff – Michelle Aniol

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

- *At 150 Jeffords, work has started on the temporary parking lot at Broad and Forest. Once this is complete, construction will begin on Jeffords.*
- *I received a call from a realtor who wants to talk about building luxury apartments at 8180 Main Street.*
- *The Master Plan update has generated some interest regarding the use of alleys to develop additional housing opportunities.*

12. Chairman’s Report: September 20, 2018 Agenda

None

13. Non-Arranged Citizen Participation:

None

14. Adjournment

Motion Fitzpatrick; support Schmid to adjourn at 7:58 AM.

Unanimous voice vote approval with Becker, Darnell, Finn, O’Haver and Willis absent.

Respectfully submitted,

Carol J. Jones, Secretary

Approved for filing: October 18, 2018