

# Dexter Downtown Development Authority

November 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 November 15, 2018 by Chairman Doug Finn.

2. Roll Call

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

Also in attendance: Michelle Aniol, Community Development Manager.

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

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

*Unanimous voice vote approval with Keough, Model, and O'Haver absent.*

4. Approval of Agenda:

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

*Unanimous voice vote approval with Keough, Model, and O'Haver absent.*

5. Pre-arranged Audience Participation: *None*

6. Non-Arranged Citizen Participation: *None*

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

a) November Invoices: Pear Sperling Eggen & Daniels, PC invoices of \$2,619.00 and \$1,810.85 for Dexter Wellness in the total amount of invoices \$4,429.85 for Attorney fees.

*Motion Willis; support Schmid to pay the invoice total amounts of \$4,429.85.*

*Unanimous voice vote approval with Keough, Model and O'Haver absent.*

b) Approval of November 2018 Treasurer's Report.

*Motion Bellas; support Darnell to approve the November Treasurer's Report as presented.*

*Unanimous voice vote approval with Keough, Model and O'Haver absent.*

8. Correspondence / Communications:

None

9. Action Items:

a) Old Business

1. Continue consideration of: Letter of Support for Amendment to Michigan Business Tax Credit Application for the Dexter Town Center Project re: counter pay-back offer.

*Motion Willis; support Bellas to rescind the approval of the tax credit amendment with \$50,000 paid back to the DDA made at the October 18, 2018 meeting.*

*Ayes: Becker, Bellas, Darnel, Finn, Fitzpatrick, Jones, Schmid and Willis*

*Nays: None*

*Absent: Keough, Model and O'Haver*

*Abstain: Brouwer*

*Motion carries*

*Motion Willis; support Fitzpatrick to accept the counter pay-back offer from BST Investments and approve the Michigan Business Tax Credit Application for the Dexter Town Center with an administrative fee of \$5000 from BST Investments.*

*Ayes: Becker, Bellas, Darnel, Finn, Fitzpatrick, Jones, Schmid and Willis*

*Nays: None*

*Absent: Keough, Model and O'Haver*

*Abstain: Brouwer*

*Motion carries*

10. Discussion and Updates – None

11. Reports:

a) Mayor – Shawn Keough

*Mayor Keough was absent from the meeting but includes his written report in the packet. Ms. Aniol reported that City Council will have a*

*Special Closed Session on Tax Litigation at 5:45 PM on Monday, November 27, 2018 and request that DDA Members attend.*

b) Staff – Michelle Aniol

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

- *The 3045 Broad Street Committee is reaching out to Norfolk for a meeting before the end of the year.*
- *There was a pre-application meeting held on October 29, 2018 for properties at 7960 and 7956 Grand Street. Members of the committee thought that this was a nicely done project.*
- *There was a pre-application meeting held for 8081 Main Street on November 12, 2018. Committee members found issues with traffic and density of this proposal.*
- *Chelas should be open by the end of the month and will have a Grand Opening. They have been doing a series of soft openings to prepare for the real opening.*

12. Chairman's Report: December 20, 2018 Agenda

*Chairman Doug Finn thanked Steve Brouwer for his leadership over the past years.*

13. Non-Arranged Citizen Participation:

*None*

14. Adjournment

*Motion Schmid; support Willis to adjourn at 8:04 AM.*

*Unanimous voice vote approval with Keough, Model and O'Haver absent.*

Respectfully submitted,

Carol J. Jones, Secretary

Approved for Filing: January 17, 2018