

Dexter Downtown Development Authority

November 26, 2018 <> 5:45 PM

Dexter Senior Center
7720 Ann Arbor Street
Dexter, MI 48130

SPECIAL MEETING

A. CALL TO ORDER

The DDA Meeting was called to order at 5:48 PM by Chairman Doug Finn at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

ROLL CALL

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

CLOSED SESSION TO DISCUSS PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 Sec. 8

Motion Bellas; support Schmid to go into Closed Session to discuss pending litigation in Accordance with MCL 15.268 Sec. 8 with the following non-DDA Members present at the meeting: Courtney Nicholls, City Manager; Justin Breyer, Assistant to the City Manager/City Clerk; Marie Sherry, Treasurer/Finance Director/Assessor; Michelle Aniol, Community Development Manager; and Scott Munzel, City Attorney at 5:49 PM.

Ayes: Bellas, Fitzpatrick, Darnell, Finn, Jones, Keough, Schmid and Willis
Nays: None
Absent: Becker, Brouwer, Model and O'Haver
Motion carries

Motion Willis; support Fitzpatrick to leave Closed Session at 7:11 PM.

Ayes: Bellas, Fitzpatrick, Darnell, Finn, Jones, Keough, Schmid and Willis
Nays: None
Absent: Becker, Brouwer, Model and O'Haver
Motion carries

Motion Willis; support Darnell to proceed as discussed in Closed Session.

Ayes: Bellas, Fitzpatrick, Darnell, Finn, Jones, Keough, Schmid and Willis
Nays: None
Absent: Becker, Brouwer, Model and O'Haver

Motion carries

Motion Schmid; support Willis to adjourn the DDA Special Meeting at 7:12 PM.

Unanimous voice vote approval.

Respectfully Submitted,

Carol J. Jones, Secretary

Approved for Filing: January 17, 2019