



## OFFICE OF COMMUNITY DEVELOPMENT

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 580-2233 • Fax (734) 426-5614

### Dexter Downtown Development Authority

#### AGENDA

January 17, 2019 @ 7:30 AM

**Dexter Senior Center**

7720 Ann Arbor Street

Dexter, MI 48130

1. **Call to Order:**
2. **Roll Call:**

Becker, Patrick	Bellas, Rich	Brouwer, Steve
Mike Fitzpatrick, Treasurer	Darnell, Don, Vice-Chair	Finn, Doug, Chair
Jones, Carol, Secretary	Keough, Shawn, Mayor	Model, Fred
O'Haver, Dan	Schmid, Fred	Willis, Randy
3. **Approval of Minutes** - Regular Meeting – November 15, 2018 Pg. 1-4  
Special Meeting – November 26, 2019 Pg. 4-5
4. **Approval of Agenda**
5. **Pre-arranged Audience Participation:** None
6. **Non-Arranged Citizen Participation**  
*Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*
7. **Treasurer's Report:** Pg. 6-30
  - a) **Invoices:** \$241,311.57
  - b) **Treasurer's Report** - January
8. **Correspondence / Communications:** "Save the Date" request from City Administration and City Council for a joint Council/Board/Commission/Committee meeting the evening of Monday, April 29, 2019.
9. **Action Items:**
  - a) **Old Business** - None
  - b) **New Business:** None
10. **Discussion and Updates:**
  - a) **Discussion:** Mill Creek Trail Phase 2 (provided separately)
11. **Reports:**
  - a) **Mayor** Pg. 31-34
  - b) **Staff** Pg. 35-77
12. **Chairman's Report:** February 21, 2019 Agenda
13. **Non-Arranged Citizen Participation**  
*Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*
14. **Adjournment**