

Dexter Downtown Development Authority

SPECIAL MEETING AGENDA

March 26, 2019 @ 7:30 AM

Dexter Senior Center

7720 Ann Arbor Street

Dexter, MI 48130

1. **Call to Order:**

2. **Roll Call:**

Becker, Patrick
Mike Fitzpatrick, Treasurer
Jones, Carol, Secretary
O'Haver, Dan

Bellas, Rich
Darnell, Don, Vice-Chair
Keough, Shawn, Mayor
Schmid, Fred

Brouwer, Steve
Finn, Doug, Chair
Model, Fred
Willis, Randy

3. **Approval of Minutes:** Regular Meeting, January 17, 2019

Pg. 1-4

4. **Approval of Agenda:**

5. **Pre-Arranged Citizen Participation**

6. **Non-Arrangement 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. 5-27

- a. Invoices - \$187,994.19 (Pg. 9-22)
- b. Treasurer's Report - March
- c. Annual Report – Year Ending June 30, 2018 (Pg. 23)
- d. DDA Audit – Year Ending June 30, 2018 (Pg. 24-25)
- e. Budget Amendment – Dexter Wellness Center Costs (Pg. 26)

8. **Correspondence/Communications:**

- a. Joint Council/Board/Commission/Committee meeting: Monday, April 29, 2019

9. **Action Items:**

- a. **Old Business:** None
- b. **New Business:** Dumpster Area Concrete Work – Consider estimates for concrete repairs, in front of the dumpster, behind Hotel Hickman.

Pg. 28-31

10. **Discussion and Updates:**

- a. FY 2019-20 DDA Forecast: Discussion regarding updates to the approved FY2018-19 DDA Forecast for FY2019-20. Pg. 32-41
- b. TIF Reporting Requirements: Discussion regarding requirement for two semi-annual "informational meetings". Pg. 42-43
- c.

11. **Reports**

- a. **Mayor** Pg. 44-45
- b. **Staff** Pg. 46-54

12. **Chairman's Report:** April 18, 2019 – DDA Forecast and Budget for FY FY2019-20

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**