

Dexter Downtown Development Authority

MEETING AGENDA

April 18, 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 Special Meeting, March 26, 2019

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

- a. Invoices - \$2,867.74
- b. Treasurer's Report - April

8. Correspondence/Communications

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

9. Action Items

a. Old Business - None

b. New Business

- i) Strategic planning discussion, in regards to DDA projects and the DDA Forecast for FY 2019-20.
- ii) Consider request from Guenther Homes to use more of the 3045 Broad Street site for construction material storage. Discussion and possible action.

10. Discussion and Updates

11. Reports

- a. Mayor
- b. Staff

12. Chairman's Report May 16, 2019

- a. FY2019-20 DDA Budget: Discussion and possible action to recommend approval of DDA Budget for FY2019-20 to City Council.

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