

Dexter Downtown Development Authority

MEETING AGENDA

May 16, 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 April 18, 2019 Regular Meeting Minutes

Pg. 1-3

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. 4-6

- a. Invoices - \$30,000
- b. Treasurer's Report - May

8. Correspondence/Communications

9. Action Items

- a. **Old Business – FY2019-20 DDA Forecast** Continue discussion and take action to adopt the Forecast for FY2019-20

Pg. 7-16

- b. **New Business - FY2019-20 DDA Budget:** Discussion and action to recommend approval of DDA Budget for FY2019-20 to City Council (will be distributed separately).

10. Discussion and Updates

11. Reports

- a. Mayor
- b. Staff

Pg. 17-18

Pg. 19-23

12. Chairman's Report June 20, 2019

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